



Tri-Village Local Schools

The Tri-Village Local School District Board of Education met in regular session on Monday, November 15, 2021, at 6:30 p.m. with the following members present: Tim Bevins, Shane Coby, Amy Farmer, Tracy Frech, and Tom Schlechty. Josh Sagester, Kim Chowning, Shane Mead, and Lee Morris were present as well.

The minutes for the regular and special meeting held on October 18, 2021, were approved.

Elementary and High School Principal's Report: Mr. Mead and Mr. Morris summarized day one of their Ohio Teacher Evaluation System training that they attended on November 15; day two training will take place on November 16. This training will grant them the credentials required to evaluate their staff. They distributed a teacher performance evaluation rubric as well as a document comparing OTES 1.0 and OTES 2.0 to the board members. The new assessments are directed towards more emphasis on the whole child, whole class, and whole community.

Superintendent Report: Currently, there is one student who has tested positive for COVID-19 in the district. An early release will take place on November 19 to allow staff members to receive their COVID vaccination booster. Out of a six-county radius (Darke, Greene, Miami, Montgomery, Preble, and Warren), Tri-Village was #14 in Performance Index rankings in the Miami Valley. Mr. Sagester attributed this to the in-person instruction that was provided all last school year. The construction project continues to move ahead with Garmann Miller (architect and engineer firm) and Level MB Construction (construction management team). Garmann Miller has completed the design development phase which involved a series of detailed meetings ranging from discussions on casework options and interior materials to the type of HVAC systems. Level MB has provided a project budget cost estimate based upon Garmann's design development documents. Garmann Miller has also completed the construction document drawings which involves solidifying all the design-related details and coordinating the various mechanical, plumbing, electrical, and technology systems throughout the proposed buildings. These documents will be submitted to Miami County for plan approval. Interested contractors will have approximately three weeks to review the pertinent construction documents and prepare their bids. A construction project trailer has been mobilized in the north parking lot. A final guaranteed maximum price (GMP) will be established mid-December which will lock in final pricing for the construction of the Patriot Activity Center and Patriot Early Learning Center. Once the GMP is established and approved by the Board of Education, the construction of the buildings will start in early 2022 and run through the remainder of the 2021-2022 school year. The Patriot Early Learning Center is anticipated to be completed in August 2022 and the Patriot Activity Center November 2022. Mr. Sagester shared reading improvement and monitoring plan numbers for grades K-3. These numbers are better than in the past per Mr. Mead. Congratulations to the following students who were inducted into the National Honor Society on November 4: Alyssa Begoon, Heidi Bell, Bella Black, Logan Byrd, Delanee Gray, Kate Gross, Morgan Hunt, Andrew Holzappel, Braden Keating, Gage Lochard, Amariah Markley, Kyrsten Ross, Rylee Sagester, Molly Scantland, and Macy Thompson. The district spelling bee date is set for November 18 at 9:00 a.m. Mr. Bialowas and Mr. Gore will be hosting their annual Dinner Theatre show on Friday, November 19 and Sunday, November 21. Mr. Sagester shared BASA's analysis of election results which revealed that while the overall passage rate was 80.04%, only thirteen issues that produced additional operating funds were approved. The football team had an outstanding year, finishing 11-2 in the season. Superintendent Sagester expressed his appreciation for the vision of the football program and stated how proud he was of Coach Burk and his staff. A heart felt thank you goes to the following sponsors for the second-round playoff game against New Breman: \$400 from Tribute Funeral Home to purchase a 43" tv as a giveaway and student tickets, Schlechty's Bar and Grill donated a JBL Bluetooth speaker to giveaway, \$200 from SRL Troutwine Insurance for student ticket purchases, the School Fair Committee for providing cow bells and glow in the dark jewelry for the student section, and 20 free pizzas from the Snack Shop. The following WOAC football honors include: Justin Finkbine (Defensive Player of the Year), Wyatt Plush and Dillon Plush (1st team offensive line), Reed Wehr (1st team running back), Justin Finkbine and Josh Scantland (1st team wide receivers), Seth Cook (1st team defensive line), Josh Scantland and Reed Wehr (1st team linebackers, Justin Finkbine and Tanner Printz (1st team defensive backs), and Josh Randall (1st team kick returner). Second team accolades go to Blake Weyant (offensive line), Braden Keating (quarterback), Christian Cantrell (defensive line), and Austin Rismiller (linebacker) and special mention honors go to Jason Hale, Layne Sarver, and Amos Weimer. The fall sports award program is scheduled for November 17 at 6:30 p.m. Special thanks to D&M Welding and Color Green Creative for bringing the vision of the outdoor recognition wall to life at the football, track, and cross-country stadium. Soon, a recognition

wall will be added in the baseball and softball area once the concession and press box area project begins. The Patriot Activity Center will recognize basketball and volleyball athletes/teams in the atrium area. The Hall of Fame hallway will also be spruced up in the near future. Digital record boards and the Hall of Fame will be recognized in the PAC. The girls' basketball team will scrimmage at Anna High School on November 13 while the high school boys' team will play their first game on November 26 at the Ohio Vally Hoops Classic versus Mason. The junior high boys' team will scrimmage at home on November 18 against Franklin.

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

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.

II. 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.

III. NEW BUSINESS CONSIDERATIONS

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

Communications and Items of Interest - Mr. Bevins requested that past Valedictorian and Salutatorian records be displayed in some fashion. Supt. Sagester confirmed that the district was already working on this project as well.

The meeting was adjourned at 7:08 p.m.