



Tri-Village Local Schools

Darke County AGENDA MINUTES

Regular Board of Education Meeting

October 17, 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 September 19, 2022.
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Mr. Bevins	<u>Abstain</u>	Mr. Coby	<u>4</u>	Mr. Dubbs	<u>2</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>5</u>
President Schlechty declared the motion								4 yeas, 1 Abstain	Res. # 23-15

III. RECOGNITION OF VISITORS

Heather Brown

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 the following as classified substitutes for the 2022-2023 school year. (All Aide substitutes must have an active Educational Aide Student Monitor Permit issued from the Ohio Department of Education.)
 - Gail Fourman
 - Airrika Cain
 - Stephanie Newsom
3. Recommendation to issue a one year (2022-2023) limited supplemental contract 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 JH Boys Basketball Coach – Tommy Bell
- Volunteer JH Boys Basketball Coach – Tyler Evans

4. Recommendation to issue one year (2022-2023) contract to Marcia Schlechty, Title 1 Coach, retro-active to October 11, 2022. This position is excluded from the Negotiated Agreement.
5. Recommendation to issue a one year (2022-2023) limited part-time contract to Greg Pearson, Maintenance and Grounds. This position is excluded from the Negotiated Agreement.
6. Recommendation to issue a one year (2022-2023) limited part-time contract to John Miller, Patriot Activity Center Caretaker. This position is excluded from the Negotiated Agreement.
7. Recognize Alexis Blair for obtaining additional educational and training that will place her on the Masters step per the Negotiated Agreement.

Bevins moved and **Coby** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Personnel Considerations, items 1-7.
 Mr. Bevins 1 Mr. Coby 2 Mr. Dubbs 3 Mrs. Frech 4 Mr. Schlechty 5
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolutions Passed Res. # 23-16

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 Intra Fund Transfers
 - Investments
2. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Cheeseman, LLC	Archery	\$ 200.00	
Derksen Automotive LLC	Archery	\$ 200.00	
First Rate Industries	Archery	\$ 500.00	
Flaig Lumber Co., Inc.	Archery	\$ 100.00	
Hollinger Excavating	Archery	\$ 200.00	
JC's Carpet	Archery	\$ 100.00	
Kevin Flory Landscaping/Lawn Care	Archery	\$ 200.00	
Pickrel Schaeffer and Ebeling	Archery	\$ 100.00	
Preferred Pump	Archery	\$ 100.00	
Troutwine Auto Sales	Archery	\$ 100.00	
Wiley Well Drilling, Inc.	Archery	\$ 200.00	

Your Happy Place, Inc	Archery	\$ 200.00	
Jarroed Begoon	Band	\$ 200.00	
Tri-Village Music Boosters	Band	\$ 2,000.00	Instruments
Level MB	Boys Basketball	\$ 500.00	New Year's Bash
Dave Nagel Excavating LLC	Boys Basketball	\$ 100.00	New Year's Bash
Kevin Flory Landscaping/Lawn Care	Boys Basketball	\$ 500.00	New Year's Bash
New Madison Community 4th of July	Class of 2024	\$ 95.00	
Deanna Alderete Cargill	FFA	\$ 500.00	FFA Banquet
Tech Force Onsite	Girls Basketball	\$ 1,000.00	Classic in the Country
Miller Farms	HS Cheer	\$ 50.00	

3. Recommendation to approve Archery Club Fees of \$60.00 per member as per the Archery club Advisor for the 2022-2023 school year. This fee covers state tournament fees, St. Jude Tournament fees and bus travel costs.
4. Recommendation to set the part-time Maintenance and Grounds rate at \$25.00 per hour for the 2022-2023 school year.
5. Recommendation to set the part-time Patriot Activity Center Caretaker rate at \$15.00 per hour for the 2022-2023 school year.

Dubbs moved and **Coby** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Financial Considerations, items 1-5.
 Mr. Bevins 5 Mr. Coby 2 Mr. Dubbs 1 Mrs. Frech 3 Mr. Schlechty 4
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolutions Passed Res. # 23-17

IX. COMMUNICATION AND ITEMS OF INTEREST

1. President of the Board of Education Report

X. ADJOURNMENT

Frech moved and **Dubbs** seconded that the Board of Education meeting be adjourned.
 Mr. Bevins 4 Mr. Coby 3 Mr. Dubbs 2 Mrs. Frech 1 Mr. Schlechty 5
 President Schlechty declared the motion 5 Yeas, 0 Nays
 President Schlechty declared the meeting adjourned at 6:57 p.m.

Mr. Thomas Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer