



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting

August 14, 2023 – 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

Bevins moved and Frech seconded to approve the regular meeting minutes held on July 17, 2023.

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			Res. #	24-06

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. 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 and Ohio revised code section 121.22(G)(4) preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Time In: 7:00 P.M. Time Out: 7:47 P.M.

Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>2</u>	Mr. Schlechty	<u>3</u>	Mr. Spencer	<u>5</u>
President Schlechty declared the motion					5 Yeas, 0 Nays		Resolution Passed	1	Res. # 24-07

VIII. 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 employ Justina Martin, Brittney Crumley, Heather Fornshil, and Lorrie Loudy as school nurse substitutes for the 2023-2024 school year.

3. Recommendation to employ the following as classified substitutes for the 2023-2024 school year. (All Aide substitutes must have an active Educational Aide Student Monitor Permit issued from the Ohio Department of Education.)

Hannah Markley	Dawn Poling
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4. Recommendation to issue a one year (2023-2024) limited supplemental contract to the following individuals:
- Freshman Class Advisor – Kara Burns
 - IAT (Intervention Assistance Team) Chair – Kathryn Pleiman
5. Recommendation for Heather Brown to provide crossing guard services for the 2023-2024 school year.
6. Recommendation to issue a one year (2023-2024) limited classified contract to Melissa Davies, High School Secretary.
7. Recommendation to issue a one year (2023-2024) limited classified contract to Donald Smith, Custodial.
8. Recommendation to accept the resignation of Lauren Flory, effective immediately.
9. Recommendation to issue a one year (2023-2024) limited supplemental contract to the following individual, 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 Junior High School Football Coach	Noah Burns
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10. Recommendation to issue a one year (2023-2024) limited part-time contract to Greg Pearson Maintenance and Grounds. This position is excluded from the Negotiated Agreement.
11. Recommendation to issue a one year (2023-2024) limited part-time contract to John Miller, Patriot Activity Center Caretaker. This position is excluded from the Negotiated Agreement.
12. Recommendation to hire Jewell Towery as lunchroom supervisor for the 2023-2024 school year.

Bevins moved and **Dubbs** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Personnel Considerations, items 1-12.

Mr. Bevins	<u>1</u>	Mr. Dubbs	<u>2</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		1-12	Res. #	24-08	

IX. 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 pay Ted & Melanie Miller \$80.00 per month for transportation fees, for the 2023-2024 school year.

3. Recommendation to pay Heather Byrd \$300.00 per month for transportation fees, for the 2023-2024 school year.
4. Recommendation to approve the junior high / high school fees as submitted and the elementary school fees at a rate of \$70.00 per student for the 2023-2024 school year.
5. Recommendation to approve a contract with Maxim Healthcare Staffing to provide student nursing services at the following hourly rates: LPN - \$42/hr. and RN - \$42/hr.
6. Recommendation to approve a change order/contract to Level MB for the construction of a Press Box and Concession Building Project (the "Project") at the baseball/softball fields not to exceed \$255,000.
 1. The Superintendent requests authority to approve and execute any Modifications required to complete the Project.
 2. The Superintendent requests this authority to be able to conduct business related to the Project, as required between Board meetings.
 3. The Treasurer is authorized to issue purchase orders and sign any related documents required to finalize any Modifications approved and executed under the authority delegated in this motion.
 4. The Superintendent is authorized by the Board to make related decisions, as required between Board meetings.
 5. The Superintendent will bring to the Board for review all Modifications approved and executed under the authority provided by this motion at the Board meeting immediately following the approval and execution of any such Modification.
7. Recommendation to approve a change order/contract to Level MB for the construction of restrooms and lockers rooms at the baseball/softball fields not to exceed \$650 ,000.
 1. The Superintendent requests authority to approve and execute any Modifications required to complete the Project.
 2. The Superintendent requests this authority to be able to conduct business related to the Project, as required between Board meetings.
 3. The Treasurer is authorized to issue purchase orders and sign any related documents required to finalize any Modifications approved and executed under the authority delegated in this motion.
 4. The Superintendent is authorized by the Board to make related decisions, as required between Board meetings.
 5. The Superintendent will bring to the Board for review all Modifications approved and executed under the authority provided by this motion at the Board meeting immediately following the approval and execution of any such Modification.
8. The Treasurer recommends a \$905,000 subsequent transfer to USAS 070 (the "Capital Projects Fund"), special cost center 9219 (PAC), from the General Fund (USAS 001) for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets.
9. Recommendation to approve payments to ticket takers of \$35.00 per athletic event.

10. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Darke County Fish and Game	Archery Club	375.00	
Josh and Traci Sagester	Athletics	150.00	
Bell Family Grain Farms	Athletics/Capital Improvement	1,500.00	
Garmann Miller & Associates	Athletics/Capital Improvement	750.00	
Hollinger Excavating	Athletics/Capital Improvement	1,500.00	
Indiana University East	Athletics/Capital Improvement	1,500.00	
Shane Bietry State Farm	Athletics/Capital Improvement	1,700.00	

Teafords Dairy Store	Athletics/Capital Improvement	750.00	
Flaig Lumber Company	Baseball	100.00	
War Horse	Baseball	100.00	
JAFE Decorating Inc.	PATS	200.00	

11. Recommendation to issue free student sports passes to Tri-Village students for the 2023-2024 school year.

Bevins moved and **Dubbs** seconded that the Board of Education approve recommendations and requests for approval as presented under IX. Financial Considerations, items 1-11.

Mr. Bevins 1 Mr. Dubbs 2 Mrs. Frech 3 Mr. Schlechty 4 Mr. Spencer 5
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolutions Passed 1-11 Res. # 24-09

X. NEW BUSINESS

1. Recommendation to enter into a transportation agreement with Spirit Medical Transport, L.L.C. from August 28, 2023 through June 10, 2024.
2. Recommendation declaring it to be impractical to transport Caleb Miller to Decolores Montessori School for school year 2023-2024. In lieu of providing transportation to these students, the Board will pay the parents or guardians of said students an amount to be calculated by the Ohio Department of Education in accordance with the Ohio Revised Code 3327.01.

Dubbs moved and **Frech** seconded that the Board of Education approve recommendation and request for approval as presented under X, New Business Consideration, item 1-2.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Frech 2 Mr. Schlechty 4 Mr. Spencer 5
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolutions Passed 1-2 Res. # 24-10

XI. COMMUNICATION AND ITEMS OF INTEREST

1. President of the Board of Education Report

XII. ADJOURNMENT

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

Mr. Bevins 1 Mr. Dubbs 2 Mrs. Frech 5 Mr. Schlechty 4 Mr. Spencer 3
 President Schlechty declared the motion 5 Yeas, 0 Nays
 President Schlechty declared the meeting adjourned at 8:47 P.M.

Thomas Schlechty

Mr. Thomas Schlechty, Board President

Kimberly A. Chowning

Mrs. Kimberly Chowning, Treasurer