



Tri-Village Local Schools

Darke County AGENDA MINUTES

Regular Board of Education Meeting

September 18, 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

Frech moved and Dubbs seconded to approve the regular meeting minutes held on August 14, 2023.									
Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>2</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>3</u>	Mr. Spencer	<u>5</u>
President Schlechty declared the motion					5 Yeas, 0 Nays		Res. #		24-11

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	-	<u>Tim Bevins</u>	/	<u>Justin Spencer</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>Justin Spencer</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. EXECUTIVE SESSION

1. Pursuant to Ohio revised code section 121.22 (G)(1) **Bevins** moved and **Dubbs** 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: 6:58 p.m. Time Out: 7:49 p.m.

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
								Res. #	24-12

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 issue a one year (2023-2024) limited supplemental contract to the following individuals:
 - Concession Stand Coordinator – Brad Gray

3. Recommendation to issue a continuing limited full time bus driver/custodian contract to Dawn Reed.
4. Recommendation to issue a one year (2023-2024) 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.
 - Head Baseball Coach – Josh Davies
 - Head Softball Coach – Emily Osborne
 - Assistant Baseball Coach – Justin Slone
 - Assistant Softball Coach – Shane Mead
 - Head High School Boys Track Coach – Zac Graham
 - Head High School Girls Track Coach – Christy Sarver
 - Junior High Boys Track Coach – Rick McCollum
 - Junior High Girls Track Coach – Julie Bell
 - Volunteer Archery Coach – John Siegrist
 - Volunteer Archery Coach – Gerald Osborne
 - Volunteer Powerlifting Coach – Tracy Brown
5. Recommendation to issue a one year (2023-2024) limited certified contract to Jennifer Pierre Early Childhood (P-3).
6. Recommendation to approve a one year (2023-2024) contract to Sharon Lehman, Wee Patriot Preschool Classroom Aide.

Dubbs moved and **Frech** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Personnel Considerations, items 1-6.
 Mr. Bevins 5 Mr. Dubbs 1 Mrs. Frech 2 Mr. Schlechty 4 Mr. Spencer 3
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolutions Passed 1-6 Res. # 24-13

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 set the substitute rate for Wee Patriot Preschool at \$11.00 per hour for the 2023-2024 school year.
3. Recommendation to approve the 2023-2024 school year hourly rate at \$12.00 for Sharon Lehman, Wee Patriot Preschool Aide.

4. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Barry Family Dentistry, LLC	Archery	\$ 200.00	
GMT Roofing	Archery	\$ 200.00	
JV Moore Farms, LLC	Archery	\$ 160.00	
Keep It Kool, LLC	Archery	\$ 100.00	
New Madison Community 4th of July	Archery	\$ 300.00	
Sowers Construction LLC	Archery	\$ 200.00	
Schlechty's Sports Bar and Grill	Athletics	\$ 16,371.00	
Jerome and Debra Baker	Athletics/Capital Improvement	\$ 5,000.00	
Laux Seed Solutions	Athletics/Capital Improvement	\$ 1,500.00	
Red Front Inn	Athletics/Capital Improvement	\$ 1,500.00	
Darke County Foundation	Band	\$ 1,000.00	
Boy Scout Troop 96	Band	\$ 150.00	
Darke County Harness Horsemen	FFA	\$ 50.00	
B.A. Mikesell, Inc.	Football	\$ 100.00	Trailer
Dave Knapp Ford Lincoln Inc.	Football	\$ 50.00	Trailer
Family Health Services of Darke County	Football	\$ 500.00	Trailer
Flaig Lumber Co., Inc.	Football	\$ 100.00	Trailer
Greenville National Bank	Football	\$ 250.00	Trailer
Happy Feet	Football	\$ 100.00	Trailer
Mikesell Excavating, Inc.	Football	\$ 250.00	Trailer
Ron G. Dean	Football	\$ 100.00	Trailer
Spirit Medical Transport	Football	\$ 100.00	Trailer
Troutwine Auto Sales, Inc.	Football	\$ 50.00	Trailer
New Madison Community 4th of July	HS Cheer	\$ 550.00	
Because Of Them	PATS	\$ 100.00	
Gypsy Kitchen	PATS	\$ 100.00	
Shafer Concessions, LLC	PATS	\$ 150.00	
Shook Foundation	Pink Laces Running Club	\$ 1,000.00	

5. Recommendation to approve the establishment of Fund 300 with a special cost center of 9650 which will be used to account for the revenues and expenditures of the Boys and Girls Golf team.

Bevins moved and **Dubbs** seconded that the Board of Education approve recommendations and requests for approval as presented under IX. Financial Considerations, items 1-5.

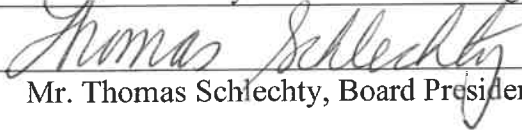
Mr. Bevins	<u>1</u>	Mr. Dubbs	<u>2</u>	Mrs. Frech	<u>4</u>	Mr. Schlechty	<u>3</u>	Mr. Spencer	<u>5</u>
President Schlechty declared the motion					5 Yeas, 0 Nays	Resolutions Passed		Res. #	24-14

X. COMMUNICATION AND ITEMS OF INTEREST

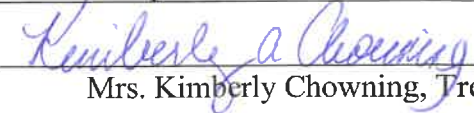
1. President of the Board of Education Report

XI. ADJOURNMENT

Frech moved and **Spencer** seconded that the Board of Education meeting be adjourned.
Mr. Bevins 5 Mr. Dubbs 4 Mrs. Frech 1 Mr. Schlechty 3 Mr. Spencer 2
President Schlechty declared the motion 5 Yeas, 0 Nays
President Schlechty declared the meeting adjourned at 8:30 p.m.



Mr. Thomas Schlechty, Board President



Mrs. Kimberly Chowning, Treasurer