



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting

October 16, 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 Dubbs seconded to approve the regular meeting minutes held on September 18, 2023.									
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		Res. #		24-15	

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 employ Theresa Graham, retro-active to September 12, 2023, as a classified substitute for the 2023-2024 school year.
3. Recommendation to issue a one year (2023-2024) limited supplemental contract to Heather Stump, High School Student Council Advisor.
4. 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 High School Girls Basketball Assistant
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Scott Howell

5. Recommendation to approve the following as classified substitutes (custodian) for the 2023-2024 school year.

- Mary Wyne
- Jewell Towery – retroactive to August 30, 2023

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

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	1-5	Res. #	24-16			

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 Amendments
- Appropriation Intra Fund Transfers
- Investments

2. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>
Beech Grove Church of the Brethren	Archery	\$100.00
Derksen Automotive LLC	Archery	\$300.00
First Rate Industires	Archery	\$500.00
Hydro Edge	Archery	\$100.00
Ironhorse Motorcycle Lodge	Archery	\$500.00
JC's Carpet	Archery	\$100.00
Lefeld Industrial & Welding Supplies	Archery	\$100.00
Medicine and More	Archery	\$200.00
Pick Six Drive-Thru & Pizza	Archery	\$200.00
The Service Company	Archery	\$200.00
Wiley Well Drilling, Inc	Archery	\$200.00
Sherriff-Gosling Company	Athletics/Capital Improvement	\$2,500.00
Anonymous Donor	Baseball	\$1,500.00
Tri-Village FFA Alumni	FFA	\$5,179.80

3. Recommendation to amend the purpose and intent statement for the football account, fund 300 with a special cost center of 9915, to include language for acceptable expenditures adding "donations to families in need."

4. Recommendation to approve Archery Club Fees of \$60.00 per member as per the Archery club Advisor for the 2023-2024 school year. This fee covers state tournament fees, St. Jude Tournament fees and bus travel costs.

5. Recommendation to set the part-time Maintenance and Grounds rate at \$25.00 per hour for the 2023-2024 school year.
6. Recommendation to set the part-time Patriot Activity Center Caretaker rate at \$15.00 per hour for the 2023-2024 school year.

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

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>4</u>	Mr. Schlechty	<u>2</u>	Mr. Spencer	<u>3</u>
President Schlechty declared the motion		5 Yeas, 0 Nays		Resolutions Passed		1-6		Res. #	24-17

IX. NEW BUSINESS

1. Recommendation to implement the Continuity of Learning Plan for the 2023-2024 school year for calamity days six, seven and eight.
 - The teaching staff at Tri-Village will use Google Meets/Google Classroom to provide online instruction to our students.
 - The Tri-Village Continuity of Learning Plan was signed and approved by TVEA President, Zac Graham.

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

Mr. Bevins	<u>2</u>	Mr. Dubbs	<u>5</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		Resolutions Passed		1		Res. #	24-18

2. Recommend to approve the following resolution authorizing an unvoted permanent improvement levy (R.C. Sections 5705.314, 5705.06 and 5705.09):

WHEREAS, a permanent improvement is defined under Ohio Revised Code ("Revised Code") 5705.01(E) as any property, asset or improvement with an estimated life or usefulness of five years or more; and

WHEREAS, the School District is authorized by law to acquire, construct or improve a specific permanent improvement or any class of permanent improvements which could be included in a single bond issue; and

WHEREAS, in its budget for Fiscal Year 2024 (2023-2024) and thereafter, the Board will have identified the need for certain permanent improvements (the "Permanent Improvements") for the School District, particularly maintaining current facilities, structural and mechanical operations, general maintenance, grounds upkeep and new construction; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tri-Village Local School District, Darke County, Ohio, that:

Section 1. The Board shall levy a 1.2 mill unvoted permanent improvement levy for Tax Collection Year 2023 to fund the Permanent Improvements. Such levy shall be included in the Tax Budget for Fiscal Year 2024 and thereafter.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all

deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Schlechty moved and **Bevins** seconded that the Board of Education approve recommendations and requests for approval as presented under IX. New Business Considerations, item 2.

Mr. Bevins	<u>2</u>	Mr. Dubbs	<u>No-3</u>	Mrs. Frech	<u>No-4</u>	Mr. Schlechty	<u>1</u>	Mr. Spencer	<u>No-5</u>
President Schlechty declared the motion		2 Yeas, 3 Nays		Resolutions Failed		2		Res. #	24-19

X. 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.

Time In: 7:35 p.m. Time Out: 7:48 p.m.

Mr. Bevins	<u>5</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				Res. #	24-20

XI. COMMUNICATION AND ITEMS OF INTEREST

1. President of the Board of Education Report

XII. ADJOURNMENT

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

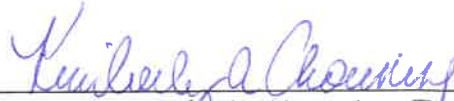
Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>4</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>5</u>	Mr. Spencer	<u>2</u>
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President Schlechty declared the motion 5 Yeas, 0 Nays

President Schlechty declared the meeting adjourned at 8:09 p.m.



Mr. Thomas Schlechty, Board President



Mrs. Kimberly Chowning, Treasurer