



Tri-Village Local Schools

Darke County AGENDA MINUTES

Regular Board of Education Meeting

November 18, 2024 – 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 minutes of the regular meeting minutes held on October 21, 2024.

Mr. Bevins 1 Mr. Dubbs 2 Mrs. Frech 5 Mr. Schlechty 4 Mr. Spencer 3
President Schlechty declared the motion 5 Yeas, 0 Nays Res. # 25-20

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 2024-2025 school year as submitted and updated monthly by the Darke County Educational Service Center.
2. Recommendation to rescind the following supplemental contracts:

Position	Name	Date	Resolution No.
Assistant to Boys Varsity Basketball Coach	Mick Sagester	5/20/2024	24-62 Item 7
JV Boys Basketball Coach	Rick McKinney	5/20/2024	24-62 Item 7
Volunteer Boys Basketball Coach	Mike Delong	5/20/2024	24-62 Item 7
Volunteer Boys Basketball Coach	Tyler Evans	5/20/2024	24-62 Item 7
7 th Grade Girls Basketball Coach	Cierra Tomey	5/20/2024	24-62 Item 7
8 th Grade Girls Basketball Coach	Christy Sarver	5/20/2024	24-62 Item 7
Assistant to Girls Varsity Basketball Coach	Scott Howell	5/20/2024	24-62 Item 7

JV Girls Basketball Coach	Doug Mize	5/20/2024	24-62 Item 7
High School Basketball Cheer Advisor	Kara Wilson	5/20/2024	24-62 Item 7
Volunteer Cheerleading Coach	Danielle Bourne	8/12/2024	25-06 Item 3
7 th Grade Boys Basketball Coach	Reginald Osborne	9/16/2024	25-11 Item 3
JV Baseball Coach	Shane Coby	9/16/2024	25-11 Item 3
Head Softball Coach	Emily Osborne	9/16/2024	25-11 Item 3
Winter Sports Coordinator	Chris Pearson	9/16/2024	25-11 Item 3
Head High School Girls Track Coach	Christy Sarver	9/16/2024	25-11 Item 3
Volunteer Archery Coach	John Siegrist	9/16/2024	25-11 Item 3
Volunteer Archery Coach	Gerald Osborne	9/16/2024	25-11 Item 3
Volunteer Powerlifting Coach	Tracy Brown	9/16/2024	25-11 Item 3

3. Pursuant to R.C. 3313.53, the Board of Education has offered the foregoing position(s) to those employees of the district who are licensed individuals, and no such employee qualified to fill the position(s) has accepted it. The Board has then advertised the position(s) as available to any licensed individual who is qualified to fill it and who is not employed by the Board, and no such person has applied for and accepted the position(s).

Accordingly, the supplemental salary schedule set forth in the Agreement with the Tri-Village Education Association is not applicable to the circumstances, and the Board must consider other ways to recruit and retain individuals for these positions. To do so, the Board will consider volunteers to fill the positions. The Board will pay volunteers for the position(s) a nominal stipend as follows for the 2024-2025 school year:

Coaching/Activity	Volunteer	Stipend
7 th Grade Boys Basketball Coach	Reginald Osborne	\$ 2,737.00
7 th Grade Girls Basketball Coach	Cierra Tomey	\$ 3,158.00
8 th Grade Girls Basketball Coach	Christy Sarver	\$ 3,158.00
Assistant to Boys Varsity Basketball Coach	Mick Sagester	\$ 2,316.00
Assistant to Girls Varsity Basketball Coach	Scott Howell	\$ 2,316.00
Assistant to Varsity Girls Track Coach	Stacy Bruner	\$ 2,316.00
Head High School Girls Track Coach	Christy Sarver	\$ 4,421.00
Head Softball Coach	Emily Osborne	\$ 4,421.00
High School Basketball Cheer Advisor	Kara Wilson	\$ 3,368.00
JV Baseball Coach	Shane Coby	\$ 2,316.00
JV Boys Basketball Coach	Rick McKinney	\$ 4,421.00
JV Girls Basketball Coach	Doug Mize	\$ 3,579.00
Winter Sports Coordinator	Chris Pearson	\$ 3,579.00

Each person listed above volunteering for this position(s) must sign a “pupil activity contract” acknowledging that the nominal stipend attached to this position(s) is not guaranteed compensation. This fee is intended to cover the reasonable expenses associated with serving as a volunteer (travel, trophies, clinics, etc.). This fee is not a substitute for compensation. In addition, no current employee of the district who performs the same type of service may volunteer for this position(s). Persons volunteering for this position(s) must also comply with all other provisions required by Ohio law for pupil-activity programs.

4. Recognize the volunteers below for the following programs:

Volunteer Archery Coach	John Siegrist
Volunteer Archery Coach	Gerald Osborne
Volunteer Boys Basketball Coach	Mike Delong

Volunteer Boys Basketball Coach	Tyler Evans
Volunteer Cheerleading Coach	Danielle Bourne
Volunteer Power Lifting Archery Coach	Jeff Enicks
Volunteer Powerlifting Coach	Tracy Brown

- Recommendation to employ Craig Stewart, retro-active to November 5, 2024, as classified substitutes for the 2024-2025 school year. (All Aide substitutes must have an active Educational Aide Student Monitor permit issued from the Ohio Department of Education and Workforce (ODEW)).
- Recommendation to approve Jeff McMiller classified substitutes (school bus driver) for the 2024-2025 school year.
- Recommendation to accept with thanks the resignation of Cheryl Purdy, Education Management information System Coordinator and Guidance Secretary for the purpose of retirement, effective January 31, 2026.

Dubbs moved and **Bevins** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Personnel Considerations, items 1-7.

Mr. Bevins	<u>2</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>5</u>	Mr. Schlechty	<u>3</u>	Mr. Spencer	<u>4</u>
President Schlechty declared the motion		5 Yeas, 0 Nays		Resolutions Passed		1-7		Res. #	25-21

VIII. FINANCIAL CONSIDERATIONS

- 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

- Approve Fiscal Year 2025 Five-Year Forecast.

- Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Jafe Decorating Inc	Elementary Projects	\$ 100.00	Silly Sock Run
Lefeld Industrial & Welding Supplies	Archery	\$ 100.00	
Brenda Filby	JH Cheer	\$ 50.00	
Farmers State Bank	Elementary Projects	\$ 1,000.00	Silly Sock Run
Hollinger Excavating	Elementary Projects	\$ 250.00	Silly Sock Run

Frech moved and **Dubbs** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Financial Considerations, items 1-3.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>2</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>3</u>	Mr. Spencer	<u>4</u>
President Schlechty declared the motion		5 Yeas, 0 Nays		Resolutions Passed		1-3		Res. #	25-22

IX. NEW BUSINESS

1. The Board of Education adopts and approves administrative guidelines (ag 6700) for administering a volunteer coaching program.

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

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		Resolution Passed		1	Res. #	25-23	

X. EXECUTIVE SESSION

1. Pursuant to Ohio revised code section 121.22 (G)(1) **Dubbs** moved and **Spencer** 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: 6:57 p.m. Time Out: 7:18 p.m.

Mr. Bevins	<u>5</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>3</u>	Mr. Schlechty	<u>4</u>	Mr. Spencer	<u>2</u>
President Schlechty declared the motion		5 Yeas, 0 Nays		Resolution Passed		1	Res. #	25-24	

XI. COMMUNICATION AND ITEMS OF INTEREST

1. President of the Board of Education Report

XII. ADJOURNMENT

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

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

President Schlechty declared the meeting adjourned at 7:43 p.m.


Mr. Thomas Schlechty, Board President


Mrs. Kimberly Chowning, Treasurer