



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

September 21, 2020 –Regular Meeting 6:00 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Present

APPROVAL OF MINUTES

A. **Farmer** moved and **Coby** seconded that the Board of Education approve the minutes of the regular meeting held on August 31, 2020.

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 4
President Schlechty declared the motion: 5 Years, 0 Nays

FINANCIAL REPORTS

A. Informational Reports

1. Cash Reconciliation
2. Fund Balances
3. Receipt Report
4. Appropriation Summary
5. Expenditures (including purchases obligated prior to Treasurer Certification)
6. SM-2
7. Appropriation Intra Fund Transfers
8. Appropriation Budget Amendments

B. **Bevins** moved and **Frech** seconded that the Board of Education approve the expenditures as listed, appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.

Mr. Bevins 1 Mr. Coby 3 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 5
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 21-54

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

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>Amy Farmer</u>	/ <u>Tim Bevins</u>
D. Legislative Liaison	-	<u>Shane Coby</u>	/ <u>Tracy Frech</u>

PERSONNEL

A. **Frech** moved and **Coby** seconded that the Board of Education employ Shelly Burns, as a school nurse substitute for the 2020-2021 school year, as recommended by the Superintendent.

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 5 Mrs. Frech 1 Mr. Schlechty 4
President Schlechty declared the motion: 5 Years, 0 Nays Res. # 21-55

B. **Farmer** moved and **Schlechty** seconded that the Board of Education approve the employment of substitute teachers for the 2020-2021 school year as submitted and updated monthly by the Darke County Educational Service Center, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 1 Mrs. Frech 3 Mr. Schlechty 2
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-56

C. **Coby** moved and **Frech** seconded that the Board of Education recognize Jennifer Pierre as obtaining additional hours to place her on the Masters step of the negotiated agreement, as recommended by the Superintendent.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-57

D. **Bevins** moved and **Farmer** seconded that the Board of Education approve Chris Pearson, site manager for FY2021 at a rate of \$50.00 per home baseball and softball games to be paid from the athletic fund, as recommended by the Superintendent.

Mr. Bevins 1 Mr. Coby 5 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 3
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-58

E. **Frech** moved and **Coby** seconded that the Board of Education approve Samantha Bialowas, to provide crossing guard services for the 2020-2021 school year, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 4
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-59

F. **Coby** moved and **Farmer** seconded that the Board of Education issue a one year (2020-2021) 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, as recommended by the Superintendent.

Assistant Baseball Coach	Joshua Davies
Assistant Softball Coach	Shane Mead
Head Baseball Coach	Jim Maples
Head High School Boys Track Coach	Scott Warren
Head High School Girls Track Coach	Christy Sarver
Junior High Boys Track Coach	Richard McCollum
Junior High Girls Track Coach	Julie Bell

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 3
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-60

NEW BUSINESS

A. **Frech** moved and **Bevins** seconded that that the Board of Education accept the following donations, as recommended by the Treasurer.

- 1) \$100.00 from SRL – Troutwine Insurance Agency of Arcanum to the General fund
- 2) \$90.12 from Kroger Community Awards to the PATS account to benefit the Backpack program.
- 3) \$87.02 from Kroger Community Awards to the Archery Club
- 4) \$100.00 from Preferred Pump to the Archery Club
- 5) \$305.00 from The Farmers State Bank to the General fund
- 6) \$620.00 from Dynamite Designs to the General fund.

Mr. Bevins 2 Mr. Coby 3 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 5
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-61

B. **Coby** moved and **Farmer** seconded that the Board of Education approve the following board policies, as recommended by the Superintendent.

1520 – Employment of Administrators (Revised)
1530 - Evaluation of Principals and Other Administrators (Revised)
2266 - Nondiscrimination on The Basis of Sex in District Programs or Activities (New)
2270 - Religion in The Curriculum (Revised)
3124 - Employment Contract (Revised)
3220 - Standards-Based Teacher Evaluation (Revised)
5220 – Attendance (Revised)
5610 - Removal, Suspension, Expulsion, And Permanent Exclusion of Students (Revised)
5611 - Due Process Rights (Revised)
6144 – Investments (Revised)
6152 - Student Fees, Fines, And Charges (Revised)
6152.01 - Waiver of School Fees for Instructional Materials (Revised)
6325 - Procurement - Federal Grants/Funds (Revised)
6424 - Procurement Cards (New)
8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events (New)
8800 - Religious/Patriotic Ceremonies and Observances (Revised)
5460 – Graduation Requirements

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 5 Mr. Schlechty 3
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-62

C. **Bevins** moved and **Frech** seconded that the Board of Education approve the FY2021 five year forecast, as recommended by the Treasurer.

Mr. Bevins 1 Mr. Coby 4 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 21-63

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. **Coby** moved and **Farmer** seconded that the Board of Education meeting be adjourned.

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 5
President Schlechty declared the motion 5 Yeas, 0 Nays

President Schlechty declared the public meeting adjourned at 6:52 p.m.

Mr. Tom Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer