



Tri-Village Local Schools

Darke County AGENDA MINUTES

Regular Board of Education Meeting

September 19, 2022 – Regular Meeting 6:30 p.m.

Tri-Village Board Office New Madison, Ohio

I. CALL TO ORDER BY THE BOARD PRESIDENT

- Roll Call – Present – Coby, Dubbs, Frech, Schlechty Absent – Bevins

II. APPROVAL OF MINUTES

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| Coby moved and Frech seconded to approve the meeting minutes of the regular meeting held on August 15, 2022. |
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| Mr. Bevins | <u> X </u> | Mr. Coby | <u> 1 </u> | Mr. Dubbs | <u> 3 </u> | Mrs. Frech | <u> 2 </u> | Mr. Schlechty | <u> 4 </u> |
| President Schlechty declared the motion | | 4 Yeas, 0 Nays | | | | | | Res. # | 23-10 |

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

VI. 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>Darin Dubbs</u> | / | <u>Tim Bevins</u> |
| D. Legislative Liaison | - | <u>Shane Coby</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) **Coby** 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 as recommended by the Superintendent.

Time In: 7:11 p.m. Time Out: 7:35 p.m.

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| Mr. Bevins | <u> X </u> | Mr. Coby | <u> 1 </u> | Mr. Dubbs | <u> 2 </u> | Mrs. Frech | <u> 3 </u> | Mr. Schlechty | <u> 4 </u> |
| President Schlechty declared the motion | | 4 Yeas, 0 Nays | | Resolution Passed | | | | Res. # | 23-11 |

VIII. PERSONNEL CONSIDERATIONS

1. Recommendation to approve the monthly employment of substitute teachers for the 2022-2023 school year as submitted and updated monthly by the Darke County Educational Service Center.

2. Recommendation to employ the following as classified substitutes for the 2022-2023 school year. (All Aide substitutes must have an active Educational Aide Student Monitor Permit issued from the Ohio Department of Education.)
 - Tammy Scantland (retro-active to September 7, 2022)
 - Natasha Balthis (retro-active to September 14, 2022)
3. Recommendation to employ Heather Fornshil as school nurse substitutes for the 2022-2023 school year.
4. Recommendation to employ Jim Foreman as transportation garage assistant at a rate of \$22.00 per hour, as recommended by the Superintendent.
5. Recommendation to issue a one year (2022-2023) 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
6. Recommendation to Diane McNew as a classified substitute (school bus driver) for the 2022-2023 school year.

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

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| Mr. Bevins | X | Mr. Coby | 1 | Mr. Dubbs | 2 | Mrs. Frech | 3 | Mr. Schlechty | 4 |
| President Schlechty declared the motion | | | | 4 Yeas, 0 Nays | Resolutions Passed | | Res. # | 23-12 | |

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 Intra Fund Transfers
 - Investments
2. Recommendation to approve the addition of \$12.25 for Book Club 8 student fees.

3. Recommendation to set the substitute rate for Wee Patriot Preschool at \$11.00 per hour for the 2022-2023 school year.
4. Recommendation to accept the following donations:

| <u>Donor</u> | <u>Account</u> | <u>Amount</u> | <u>Purpose</u> |
|---|-----------------|---------------|------------------------------|
| Darke County Fish and Game | Archery | \$250.00 | |
| Rick Hammaker Constructions Services | Archery | \$200.00 | |
| Sowers Construction | Archery | \$200.00 | |
| Wray Brother's Repair | Archery | \$500.00 | |
| Schlechty's Sports Bar and Grill | Athletics | \$768.00 | |
| Brian Munchel Youth Music | Band | \$2,500.00 | Drums |
| Tech Force Onsite, LLD | Boys Basketball | \$792.00 | |
| Cargill, Inc. | FFA | \$184.85 | |
| Darke County Farm Bureau | FFA | \$500.00 | Recipient Recognition Boards |
| Tri-Village FFA Alumni | FFA | \$3,200.00 | National Convention |
| Michael Beisner/Mary Boone | HS Cheer | \$228.00 | |
| Brian Munchel Youth Music | HS Cheer | \$50.00 | Shirt Sponsor |
| CNJ Logistics, LLC (Keen's Auto/Bunch Trucking) | HS Cheer | \$100.00 | Shirt Sponsor |
| Cook Racing | HS Cheer | \$50.00 | Shirt Sponsor |
| Douglas and Sharyn Harman | HS Cheer | \$100.00 | Shirt Sponsor |
| Derek Bialowas | HS Cheer | \$50.00 | Shirt Sponsor |
| Equipment Insulation | HS Cheer | \$50.00 | Shirt Sponsor |
| Mattie Brewer | HS Cheer | \$50.00 | Shirt Sponsor |
| Veterans Technology Solutions | HS Cheer | \$100.00 | Shirt Sponsor |
| Jason and Jennifer DeLong | HS Cheer | \$50.00 | Shirt Sponsor |
| Tracy and James Frech | HS Cheer | \$50.00 | Shirt Sponsor |
| Anonymous | HS Volleyball | \$1,000.00 | |

5. Recommendation to pay Kelsie Napier \$500.00 per month for transportation fees, for the 2022-2023 school year.
6. Recommendation to pay Ted & Melanie Miller \$80.00 per month for transportation fees, for the 2022-2023 school year.
7. The Treasurer recommends a \$224,500 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.
8. The Treasurer recommends a \$22,150 subsequent transfer to USAS 070 (the "Capital Projects Fund"), special cost center 9222 (PELC), from the General Fund (USAS 001) for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets.

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| Dubbs moved and Frech seconded that the Board of Education approve recommendations and requests for approval as presented under IX. Financial Considerations, items 1-8. | | | | | | | | | |
| Mr. Bevins | <u> X </u> | Mr. Coby | <u> 3 </u> | Mr. Dubbs | <u> 1 </u> | Mrs. Frech | <u> 2 </u> | Mr. Schlechty | <u> 4 </u> |
| President Schlechty declared the motion | | 4 Yeas, 0 Nays | | Resolutions Passed | | Res. # | | 23-13 | |

X. NEW BUSINESS

1. The Board of Education authorizes and supports the use of Animal Assisted Therapy Dogs (Therapy Dogs) by superintendent/designee approved, qualified school personnel (“Handler”) for the benefit of its students. The Therapy Dog, Owner and Handler must maintain proper training, certification and insurance at all times, beginning with the 2022-2023 school year. The Board of Education will reimburse the handler for the liability insurance policy annually as well as any other amenities needed while on campus.
2. Recommendation declaring it to be impractical to transport Theodore Miller and Caleb Miller to Decolores Montessori School for school year 2022-2023. 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.

Frech moved and **Coby** seconded that the Board of Education approve recommendations and requests for approval as presented under X. New Business Considerations, items 1-2.

Mr. Bevins X Mr. Coby 2 Mr. Dubbs 4 Mrs. Frech 1 Mr. Schlechty 3
President Schlechty declared the motion 4 Yeas, 0 Nays Resolution Passed Res. # 23-14

XI. COMMUNICATION AND ITEMS OF INTEREST

1. President of the Board of Education Report

XII. ADJOURNMENT

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

Mr. Bevins X Mr. Coby 3 Mr. Dubbs 1 Mrs. Frech 2 Mr. Schlechty 4
President Schlechty declared the motion 4 Yeas, 0 Nays
President Schlechty declared the meeting adjourned at 7:55 p.m.

Mr. Thomas Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer