



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

September 16, 2019 –Regular Meeting 6:00 p.m.
Tri-Village Board Office, New Madison, Ohio

CALL TO ORDER AND ROLL CALL – All Prsented

APPROVAL OF MINUTES

A. **Bevins** moved and **Coby** seconded that the Board of Education approve the minutes of the regular meeting held on August 26, 2019.

Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 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. **Farmer** 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 5 Mr. Coby 3 Mrs. Farmer 1 Mrs. Frech 2 Mr. Schlechty 4
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-45

RECOGNITION OF VISITORS – Selena Downey, Aubrey Eley, Kyle Laird, Carsen Dyson, Zoe Alette, Grace Bergman, John Milliff, and Lydia Alette

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 rescind board motion 19-156 (Josh Davies, Assistant Cross Country Coach), 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 Yeas, 0 Nays Res. # 20-46

- B. **Coby** moved and **Farmer** seconded that the Board of Education employ the following as classified substitutes for the 2019-2020 school year, as recommended by the Superintendent. (All Aide substitutes must have an active Educational Aide Student Monitor Permit issued from the Ohio Department of Education.)

Classroom Aide	Kitchen	MH Aide	WPP Aide
Sarah D'Elia (Retro-Active to 9/5/2019)	Pam Clark	Eric Davis	Louisa Kennedy
	Louisa Kennedy	Louisa Kennedy	

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 3 Mr. Schlechty 5
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-47

- C. **Frech** moved and **Bevins** seconded that the Board of Education issue a one year (2019-2020) limited supplemental contract to the following individuals, as recommended by the Superintendent.

Assistant Junior Class Advisor	Shaughn Bingham
Academic Activity Advisor (Piano Accompanist)	Jo Ellen Stringer

Mr. Bevins 2 Mr. Coby 5 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 4
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-48

- D. **Farmer** moved and **Slechchty** seconded that the Board of Education issue a one year (2019-2020) 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.

Destiney Hemmelgarn	High School Basketball Volunteer Assistant Cheerleading Advisor
Lori White	High School Basketball Cheer Advisor
Christy Sarver	7th Grade Girls Basketball Coach
Jonny Wilson	8th Grade Boys Basketball Coach
Abigail O'Donnell	Head Softball Coach
Christy Sarver	Head Girls Track Coach
Jim Maples	Head Baseball Coach
Joshua Davies	Assistant Baseball Coach
Julie Bell	JH Girls Track Coach
Richard McCollum	JH Boys Track Coach
Scott Warren	Head High School Boys Track Coach
Shane Mead	Assistant Softball Coach

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. # 20-49

- E. **Coby** moved and **Frech** seconded that the Board of Education approve Chris Pearson, site manager for FY2020 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 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 4
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-50

- F. **Bevins** moved and **Slechchty** seconded that the Board of Education accept the resignation of Dottie Denniston, Wee Patriot Preschool Aide, effective September 19., 2019, as recommended by the Superintendent.

Mr. Bevins 1 Mr. Coby 5 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 2
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-51

NEW BUSINESS

- A. **Coby** moved and **Farmer** seconded that that the Board of Education accept the following donations to the Capital Improvement Fund, as recommended by the Treasurer.

1. \$1,000.00 from Wayne HealthCare

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-52

- B. **Farmer** moved and **Slechty** seconded that that the Board of Education accept the following donations, as recommended by the Treasurer.

1. \$1,000.00 from Wayne HealthCare to the Athletic fund

2. \$108.91 from Kroger Rewards to the PATS account to benefit the Backpack program.

3. \$89.51 from Kroger Rewards to the Archery Club.

Mr. Bevins 4 Mr. Coby 5 Mrs. Farmer 3 Mrs. Frech 1 Mr. Schlechty 2
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-53

- C. **Bevins** moved and **Coby** seconded that the Board of Education approve an overnight field trip for select FFA members to attend National FFA Convention in Indianapolis, IN from October 30, 2019 – November 2, 2019 under the direction of Mr. Justin Slone, as recommended by the Superintendent. *(Per Eaton Community Schools Treasurer has requested that we also state that an Eaton bus driver will be transporting our students during this trip.)*

Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-54

- D. **Frech** moved and **Farmer** seconded that the Board of Education approve the CFDA (Catalog of Federal Domestic Assistance) Related Service Costs for the Darke County Educational Service Center for the 2019-2020 school year as recommended by the Treasurer.

Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 5
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 20-55

COMMUNICATION AND ITEMS OF INTEREST

- A. President of the Board of Education Report

ADJOURNMENT

- A. **Bevins** moved and **Frech** seconded that the Board of Education meeting be adjourned.

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

President Schlechty declared the public meeting adjourned at 7:38

Mr. Tom Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer