

# Tri-Village Local Schools

Darke County

## AGENDA MINUTES

Regular Board of Education Meeting

September 20, 2021 – Regular Meeting 6:30 p.m.

Tri-Village Board Office New Madison, Ohio

### I. Call To Order by the Board President

A. Roll Call – All Present (*Mrs. Farmer left at 8:30 p.m.*)

B. Approval of the regular meeting minutes held on August 16, 2021.

**Coby** moved and **Farmer** seconded to approve the regular meeting minutes held on August 16, 2021.

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 5  
President Schlechty declared the motion: 5 Yeas, 0 Nays 22-12

II. **Recognition Of Visitors** – (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)

### III. Administrative Reports

A. Principals Report

B. Report of the Superintendent

### IV. Committee Reports

	<b>Chairperson</b>		<b>Member</b>	
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>

*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.*

### V. PERSONNEL

A. Recommendation to approve the monthly employment of substitute teachers for the 2021-2022 school year as submitted and updated monthly by the Darke County Educational Service Center.

B. Recommendation to employ the following as classified substitutes for the 2021-2022 school year. (All Aide substitutes must have an active Educational Aide Student Monitor Permit issued from the Ohio Department of Education.)

<b>Classified Aide</b>	<b>WPP Aide</b>
Danielle Bourne retro-active to 9/8/2021	Danielle Bourne retro-active to 9/1/2021

- C. Request approval of the following one year (2021-2022) limited supplemental contracts 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.

Volunteer Archery Coach	Jeff Enichs
Volunteer Powerlifting Coach	Tracy Brown

- D. Request approval of the following one year (2021-2022) limited supplemental contract.

Sophomore Class Advisor	Joshua Gore
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- E. Recognize Sean Ford for obtaining additional education and training that will place him on the Masters +15 step per the Negotiated Agreement.
- F. Recommendation to approve substitute school nurse at \$150/day (7.5 hours).
- G. Recommendation to set the substitute rate for Wee Patriot Preschool at \$ 10.14 per hour for the 2021-2022 school year.

**Frech** moved and **Coby** seconded that the Board of Education approve recommendations and requests for approval as presented under V. Personnel Considerations, items A – G.

Mr. Bevins   5   Mr. Coby   2   Mrs. Farmer   3   Mrs. Frech   1   Mr. Schlechty   4    
 President Schlechty declared the motion   5 Yeas, 0 Nays    
 Resolutions Passed   A – G   Res. #   22-13  

## VI. Financial Considerations

- A. Financial 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. Approve the expenditures as listed, appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.
- C. Pursuant to Ohio Revised Code 5705.14(E), approve the transfer of \$55,000 from fund 001 (General) to fund 034 9201 (Classroom Facilities Maintenance).
- D. Approve the purchase of a Carrier Cold Water Chiller from Habegger Corporation in the amount of \$152,000. The chiller is being purchased through The Interlocal Purchasing System (TIPS). Habegger TIPS contract number is 180101.

- E. Approve the Project Proposal from Air Force One to remove the existing McQuay Chiller and install the new Carrier Chiller in the amount of \$46,800.

**Bevins** moved and **Farmer** seconded that the Board of Education approve recommendations and requests for approval as presented under VI. Financial Reports, items A-E.

Mr. Bevins 1 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 4 Mr. Schlechty 5  
President Schlechty declared the motion 5 Yeas, 0 Nays  
Resolutions Passed A – E Res. # 22-14

## VII. NEW BUSINESS

- A. Recommendation to accept the following donations, as recommended by the Treasurer.
- (1) \$100.00 from Flaig Lumber Company to the Archery Club
  - (2) \$200.00 from Wiley Well Drilling, Inc. to the Archery Club
  - (3) \$100.00 from Preferred Pump to the Archery Club
  - (4) \$200.00 from Sowers Construction to the Archery Club
  - (5) \$4,180.00 in-kind donation from Eagle Fence and Construction to benefit the Outdoor Sports Complex.
  - (6) \$300.00 in-kind donation (Canon t3i camera, lenses, bag and accessories) from Amy Farmer to the yearbook staff.
- B. Recommendation to approve the addition of \$10.50 for junior high English.
- C. The Board of Education authorizes and supports the use of Animal Assisted Therapy Dogs (Therapy Dogs) by superintendent/designee approved, qualified school personnel (“Owner”) for the benefit of its students. Therapy Dogs are, and remain at all times, the personal property of the employee owner, and are not owned by the Tri-Village Local School District. The Therapy Dog and Owner must maintain proper training, certification and insurance at all times, beginning with the 2021-2022 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.
- D. Recommend to appoint Amy Hollinger to an extended seven year term as a Trustee of the New Madison Public Library Board commencing on January 1, 2022 and continue through December 31, 2028.
- E. Recommendation to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards’ behalf as per the specifications submitted for the cooperative purchase of one school bus.
- F. Recommendation to enter into a Sports Medicine Agreement with Wayne Healthcare d/b/a Wayne HealthSports and Tri-Village Local School District from July 1, 2021 through June 30, 2024.

**Coby** moved and **Slechchty** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. New Business, Items A – F.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 5 Mr. Schlechty 2  
President Schlechty declared the motion 5 Yeas, 0 Nays  
Resolutions Passed A – F Res. # 22-15

**VIII. EXECUTIVE SESSION**

A. Pursuant to Ohio revised code section 121.22 (G)(1) **Frech** moved and **Farmer** 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: 7:16 p.m. Time Out: 7:40 p.m.**

Mr. Bevins 5 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 1 Mr. Schlechty 4

President Schlechty declared the motion 5 Yeas, 0 Nays

Resolutions Passed A Res. # 22-16

**IX. COMMUNICATION AND ITEMS OF INTEREST**

A. President of the Board of Education Report

*(Mrs. Farmer left at 8:30 p.m.)*

**X. ADJOURNMENT**

**Coby** moved and **Frech** seconded the Board of Education Meeting be adjourned.

Mr. Bevins 4 Mr. Coby 1 Mrs. Farmer X Mrs. Frech 2 Mr. Schlechty 3

President Schlechty declared the motion 4 Yeas, 0 Nays

President Schlechty declared the meeting adjourned at 8:53 p.m.