



Tri-Village Local Schools

The Tri-Village Local School District Board of Education met in regular session on Monday, September 20, 2021, at 6:30 p.m. with the following members present: Tim Bevins, Shane Coby, Amy Farmer, Tracy Frech and Tom Schlechty. Josh Sagester, Kim Chowning, Lee Morris, and Shane Mead were in attendance.

The minutes of the regular meeting for August 16, 2021, were approved. The members also approved the August 2021 expenditures, current appropriation budget amendments and all financial reports as presented by the Treasurer.

Elementary Principal's Report: Mr. Mead stated that it has been a good start to the year. KRA testing for kindergarten is complete except for a few students that were absent. The same goes for MAP testing. The third-grade staff are working on RIMP's. OTES evaluations will start after testing is completed towards the beginning of October. Mr. Mead will attend training on November 15 & 16 to receive OTES relicensing. During the early release on September 22, April Hoying and Anita Dehner from the Darke County ESC will be on campus to answer questions that staff have on OTES 2.0 and providing WEP training for K-12 staff respectively. CRT training for Intervention Specialists and Aides will be provided on this day as well. The district's therapy dog, Gus, will be introduced to the public soon. Gus will provide social and emotional support in one on one or small group settings as well as in academic areas (ELA and math) and PBIS. Mrs. Angie Harrington, elementary secretary, is the owner and dog handler. Gus will be introduced to the staff via TV News and the community at the home football game on September 24. Lunch with the principal will take place on October 1 for the month of September and parent-teacher conferences are coming up on October 19 and 21. There will be an Arts and Education assembly (comedian) on September 23.

High School Principal's Report: Mr. Morris explained the process of student schedule changes for the beginning of the school year. He also shared the elective course offerings for the 2021-2022 school year. These courses are as follows: journalism, high school speech, literary studies, psychology, environmental science, anatomy and physiology, medical terminology, yearbook, zoology, sports performance, accounting, personal finance and business law, sports management, Spanish III/IV, French III, environmental agricultural science, mechanical, greenhouse, JH and HS choir, JH and HS band, video editing, music theory, and several art classes.

Superintendent Report: Currently, 10 students are positive for COVID 19. The following current mitigation efforts are in place: masks must be worn on buses, maintain 3 feet when possible, hand sanitizing stations and water bottle filling stations throughout the building, and no touch lunch pads. The district has a cleaning regimen in place as well. The OAC meetings for the Patriot Activity Center and Early Learning Center are going extremely well. The next meeting will take place on October 5. The kindergarten and preschool playground equipment have been disassembled with the help of Adam Hollinger, Brent Hollinger, and Eric Sarver to prepare for the building of the ELC in its place. Mr. Sagester attended the first county superintendent meeting of the year at the Darke County ESC on September 10. The following items were discussed: COVID, Darke County workforce, pupil services, autism coaching team, MD/ED classroom updates, OPES and OTES, professional development, Spring 2021 data, and Arts in Education. All students in the district are once again eligible to receive free lunches for the 2021-2022 school year. Dr. Weldy, MVCTC Superintendent, sent out an email on September 8 stating that beginning on Monday, September 13, all CTC students will be required to wear masks on campus. According to Governor DeWine, face coverings are being worn by 58% of Ohio's public schools. The State Board of Education has appointed Stephanie Siddens as the interim superintendent of public instruction effective September 24. She currently serves ODE as Senior Executive Director, Center for Student Supports. The Local Report Cards will look different once again. They should be released on October 14. The report cards will be changed to a "five star" system with no overall grade and components will be measured on achievement, progress, gap closing, graduation, and early literacy. Extracurricular records thru September 17: HS Football 4-1, JH Football 4-0, Varsity Volleyball 10-0, Jr. Varsity Volleyball 7-6, 8th grade Volleyball 6-1, 7th grade Volleyball 7-0, boy's golf 10-0 and girl's golf 9-0.

The following motions were voted upon by the Board of Education members:

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.)

MH Aide	WPP Aide
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 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.

Volunteer Archery Coach	Jeff Enichs
Volunteer Powerlifting Coach	Tracy Brown

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

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 master's +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.

FINANCIAL CONSIDERATIONS

- A. Informational Reports
- 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.

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 authorized 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 appointing 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 Health Sports and Tri-Village Local School District from July 1, 2021 through June 30, 2024.

EXECUTIVE SESSION - The Board of Education adjourned to executive session pursuant to ORC Section 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Time in 7:16 and time out 7:40.

COMMUNICATIONS AND ITEMS OF INTEREST - Board Vice President Farmer shared her vision of a possible Patriot Classroom Innovation Fund grant. Board President Schlechty thought Mrs. Farmer's vision could be potentially funded through the Darke County Foundation. Mr. Sagester shared renderings of the PAC and ELC with the board members. Board members, in turn, shared their thoughts on the renderings. Amy Farmer left the meeting early at 8:30.

The meeting was adjourned at 8:53 p.m.