

# Tri-Village Local Schools

*Darke County*

## AGENDA MINUTES

Regular Board of Education Meeting –

April 15, 2019 –Regular Meeting 6:00 p.m.  
Tri-Village Auditorium New Madison, Ohio

**CALL TO ORDER AND ROLL CALL** – All Present

### APPROVAL OF MINUTES

- A. **Coby** moved and **Bevins** seconded that that the Board of Education approve the minutes of the regular meeting held on March 18, 2019.

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer 4 Mrs. Frech 3 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 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. # 19-141

**RECOGNITION OF VISITORS** – Kim Baker, Bob Schlechty, Adam & Kami Hollinger, Tony Price

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

- (1) Richard McCollum, Special All Grades (K-12) Health/PE/General Science/Biological Science Teacher
- (2) John Miller, Kindergarten-Elementary (K-8) Teacher
- (3) Ronald Bauman, Elementary (1-8) Intervention Specialist (K-12) Teacher

Mr. Bevins 1 Mr. Coby 4 Mrs. Farmer 5 Mrs. Frech 2 Mr. Schlechty 3  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-142

- B. **Coby** moved and **Farmer** seconded that the Board of Education issue a two year (2019-2020 & 2020-2021) limited certified contract to the following individuals, as recommended by the Superintendent.

- (1) William Craig Alliston, Intervention Specialist (K-12) Teacher
- (2) Julia Bell, Early Childhood (P-3) Teacher
- (3) Laden Delawder, Intervention Specialist (K-12) Teacher
- (4) Abigail O'Donnell, Intervention Specialist (K-12) Teacher

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. # 19-143

- C. **Frech** moved and **Coby** seconded that the Board of Education issue a three year (2019-2020, 2020-2021 & 2021-2022) limited certified contract to the following individuals, as recommended by the Superintendent.

- (1) Derek Bialowas, Multi Age (P-12) Music Teacher
- (2) Malynda Davis, Adolescence to Young Adult (7-12) Life Sciences
- (3) Leslie Doppler, Early Childhood (P-3) / Early Childhood Generalist 4-5
- (4) Kelsey Keen, Early Childhood (P-3)

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. # 19-144

- D. **Farmer** moved and **Schlechty** seconded that the Board of Education issue a five year (2019-2020, 2020-2021, 2021-2022, 2022-2023 & 2023-2024) limited certified contract to the following individuals, as recommended by the Superintendent.

- (1) Lindsay Bergman, Early Childhood P-3 / Reading K-12 / Early Childhood Generalist 4-5 Teacher
- (2) Karen Bietry, Elementary 1-8 Teacher
- (3) Shaughn Bingham, Adolescence to Young Adult Life Sciences (Grades 7-12) Teacher
- (4) Mattie Brewer, Early Childhood P-3 Teacher
- (5) Logan Brubaker, Adolescence to Young Adult (7-12) Integrated Language Arts Teacher
- (6) Sue Dill, Spanish/French (7-12) Teacher
- (7) Angie Everman, Early Childhood P-3 & Reading (K-12) Teacher
- (8) Zac Graham, Health Education (7-12) and PE (P-12) Teacher
- (9) Kathleen Harris, English/History (7-12) Teacher

Mr. Bevins 3 Mr. Coby 4 Mrs. Farmer 1 Mrs. Frech 5 Mr. Schlechty 2  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-145

- E. **Frech** moved and **Coby** seconded that the Board of Education issue a one year (2019-2020) limited classified contract to the following individual, as recommended by the Superintendent.
- (1) Teresa Light – Bus Driver
- |  |          |          |          |             |                        |            |                      |               |          |
|--|----------|----------|----------|-------------|------------------------|------------|----------------------|---------------|----------|
| Mr. Bevins                               | <u>5</u> | Mr. Coby | <u>2</u> | Mrs. Farmer | <u>3</u>               | Mrs. Frech | <u>1</u>             | Mr. Schlechty | <u>4</u> |
| President Schlechty declared the motion: |          |          |          |             | <u>5 Years, 0 Nays</u> |            | Res. # <u>19-146</u> |               |          |
- F. **Bevins** moved and **Farmer** seconded that the Board of Education issue a one year contract to Gerald Hollinger, Transportation Supervisor from July 1, 2019 to June 30, 2020, as recommended by the Superintendent.
- |  |          |          |          |             |                        |            |                      |               |          |
|--|----------|----------|----------|-------------|------------------------|------------|----------------------|---------------|----------|
| Mr. Bevins                               | <u>1</u> | Mr. Coby | <u>3</u> | Mrs. Farmer | <u>2</u>               | Mrs. Frech | <u>4</u>             | Mr. Schlechty | <u>5</u> |
| President Schlechty declared the motion: |          |          |          |             | <u>5 Years, 0 Nays</u> |            | Res. # <u>19-147</u> |               |          |
- G. **Coby** moved and **Frech** seconded that the Board of Education approve Karen Chronister, JH/HS Classroom Proctor, for the 2019-2020 school year, as recommended by the Superintendent. This position is excluded from the Negotiated Agreement.
- |  |          |          |          |             |                        |            |                      |               |          |
|--|----------|----------|----------|-------------|------------------------|------------|----------------------|---------------|----------|
| Mr. Bevins                               | <u>5</u> | Mr. Coby | <u>1</u> | Mrs. Farmer | <u>3</u>               | Mrs. Frech | <u>2</u>             | Mr. Schlechty | <u>4</u> |
| President Schlechty declared the motion: |          |          |          |             | <u>5 Years, 0 Nays</u> |            | Res. # <u>19-148</u> |               |          |
- H. **Bevins** moved and **Schlechty** seconded that the Board of Education issue a one year (2019-2020) contract to Pam Raffel, part time high school secretary, as recommended by the Superintendent. This position is excluded from the Negotiated Agreement.
- |  |          |          |          |             |                        |            |                      |               |          |
|--|----------|----------|----------|-------------|------------------------|------------|----------------------|---------------|----------|
| Mr. Bevins                               | <u>1</u> | Mr. Coby | <u>4</u> | Mrs. Farmer | <u>3</u>               | Mrs. Frech | <u>5</u>             | Mr. Schlechty | <u>2</u> |
| President Schlechty declared the motion: |          |          |          |             | <u>5 Years, 0 Nays</u> |            | Res. # <u>19-149</u> |               |          |
- I. **Farmer** moved and **Frech** seconded that the Board of Education issue a two year (2019-2020 & 2020-2021) limited classified contracts to the following individuals, as recommended by the Superintendent.
- (1) Jeanette Leugers – Bus Driver
- (2) Lorainne Holzapfel – Kitchen
- (3) Marilee Beisner - Kitchen
- |  |          |          |          |             |                        |            |                      |               |          |
|--|----------|----------|----------|-------------|------------------------|------------|----------------------|---------------|----------|
| Mr. Bevins                               | <u>4</u> | Mr. Coby | <u>3</u> | Mrs. Farmer | <u>1</u>               | Mrs. Frech | <u>2</u>             | Mr. Schlechty | <u>5</u> |
| President Schlechty declared the motion: |          |          |          |             | <u>5 Years, 0 Nays</u> |            | Res. # <u>19-150</u> |               |          |
- J. **Coby** moved and **Schlechty** seconded that the Board of Education issue a one year (2019-2020) contract to Mary Wyne as part-time custodian (4 hours/day), as recommended by the Superintendent. This position is excluded from the Negotiated Agreement.
- |  |          |          |          |             |                        |            |                      |               |          |
|--|----------|----------|----------|-------------|------------------------|------------|----------------------|---------------|----------|
| Mr. Bevins                               | <u>5</u> | Mr. Coby | <u>1</u> | Mrs. Farmer | <u>3</u>               | Mrs. Frech | <u>4</u>             | Mr. Schlechty | <u>2</u> |
| President Schlechty declared the motion: |          |          |          |             | <u>5 Years, 0 Nays</u> |            | Res. # <u>19-151</u> |               |          |
- K. **Frech** moved and **Farmer** seconded that the Board of Education approve a one year (2019-2020) contract to the following Wee Patriot Preschool employees, as recommended by the Superintendent
- (1) Joanie Hollinger – Wee Patriot Preschool Teacher
- (2) Dottie Denniston – Wee Patriot Preschool Classroom Aide
- (3) Heather Derksen – Wee Patriot Preschool Classroom Aide
- (4) Kathryn Osborne – Wee Patriot Preschool Classroom Aide
- (5) Christy Sarver – Wee Patriot Preschool Classroom Aide
- |  |          |          |          |             |                        |            |                      |               |          |
|--|----------|----------|----------|-------------|------------------------|------------|----------------------|---------------|----------|
| Mr. Bevins                               | <u>3</u> | Mr. Coby | <u>5</u> | Mrs. Farmer | <u>2</u>               | Mrs. Frech | <u>1</u>             | Mr. Schlechty | <u>4</u> |
| President Schlechty declared the motion: |          |          |          |             | <u>5 Years, 0 Nays</u> |            | Res. # <u>19-152</u> |               |          |

- L. **Bevins** moved and **Coby** seconded that the Board of Education issue a one year (2019-2020) limited supplemental contract to Brad Gray, Head Girls Basketball Coach, 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.

Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer No Mrs. Frech 4 Mr. Schlechty 5  
 President Schlechty declared the motion: 4 Yeas, 1 Nays Res. # 19-153

- M. **Coby** moved and **Farmer** seconded that the Board of Education issue a one year (2019-2020) limited supplemental contract to Lee Morris, Volunteer Swimming Coach, 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.

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. # 19-154

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

|  |                   |
|--|-------------------|
| Blended Learning Coordinator - 12 month position | Annette Black     |
| High School Band Director                        | Derek Bialowas    |
| Vocal Music Director                             | Hannah Smith      |
| Senior Class Advisor                             | Annette Black     |
| Senior Class Advisor                             | Shellie Francis   |
| Concession Coordinator                           | Derek Bialowas    |
| Marching Band Percussion Instructor              | Guthrie Douglas   |
| Flag Corps Advisor                               | Samantha Bialowas |

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. # 19-155

- O. **Coby** moved and **Farmer** 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.

|  |                        |
|--|------------------------|
| 7th Grade Volleyball Coach                   | James Foreman          |
| 8th Grade Volleyball Coach                   | Tammy Foreman          |
| Assistant Cross Country Coach                | Josh Davies            |
| Assistant High School Girls Volleyball Coach | Scott Foreman          |
| Boys Golf Coach                              | Logan Brubaker         |
| Fall Sports Coordinator                      | Chris Pearson          |
| Girls Golf Coach                             | Roy Lowrie             |
| Head Cross Country Coach                     | Scott Warren           |
| Head High School Football Coach              | Robert Burk            |
| Head Girls Volleyball Coach                  | Chris Brewer           |
| High School Football Cheerleading Advisor    | Danielle Bourne        |
| Junior High Football Cheerleading Advisor    | Destiney Hemmelgarn    |
| Weight Room Coordinator                      | Robert Burk            |
| Assistant High School Football Coach         | William Craig Alliston |
| Assistant High School Football Coach         | Brett Slone            |
| Assistant High School Football Coach         | Mark Moses             |

|  |                   |
|--|-------------------|
| Head Junior High Football Coach              | Corey Zickefoose  |
| Junior High Basketball Cheerleading Advisor  | Kara Jessup       |
| 8 <sup>th</sup> Grade Girls Basketball Coach | Abigail O'Donnell |
| Assistant Girls Basketball Coach             | Mike Fisherback   |
| Winter Sports Coordinator                    | Chris Pearson     |

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. # 19-156

- P. **Frech** moved and **Coby** 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.

|                                     |                |
|-------------------------------------|----------------|
| Volunteer Assistant Football Coach  | Eric Sarver    |
| Volunteer HS Girls Basketball Coach | Laden Delawder |

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. # 19-157

- Q. **Bevins** moved and **Farmer** seconded that that the Board of Education employ Eric Davis, as a classified aide substitute for the 2018-2019 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 or a license to the equivalent.)

Mr. Bevins 1 Mr. Coby 3 Mrs. Farmer 2 Mrs. Frech 5 Mr. Schlechty 4  
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-158

## NEW BUSINESS

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

1. \$500.00 from Tri-Village Athletic Boosters to the Baseball fund
2. \$500.00 from Tri-Village Athletic Boosters to the Softball fund
3. \$500.00 from Tri-Village Athletic Boosters to the Volleyball fund
4. \$2,000.00 from John W. Lewis to Girls Basketball fund
5. \$1,250.00 from Tri-Village FFA Alumni to the FFA fund
6. \$100.00 from the Ohio Energy Project to the High School Principal's fund

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 4 Mrs. Frech 1 Mr. Schlechty 5  
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-159

- B. **Bevins** moved and **Frech** seconded that that the Board of Education approve the FY 2020 Master Service Agreement, Schedule I and Schedule II, by and between the Tri-Village Local School Board of Education and META Solutions as recommended by the Superintendent.

Mr. Bevins 1 Mr. Coby 5 Mrs. Farmer 4 Mrs. Frech 2 Mr. Schlechty 3  
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-160

- C. **Coby** moved and **Farmer** seconded that that the Board of Education authorize the 2019-2020 membership into the Ohio High School Athletic Association, as recommended by the Superintendent.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 3 Mr. Schlechty 4  
 President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-161

- D. **Schlechty** moved and **Bevins** seconded that that the Board of Education enter into an agreement with the Darke County Educational Service Center per ORC 3313.843 related to per-pupil amounts \$6.50 or more and supervisory services per ORC 3317.023 (E) plus an additional \$29.00, which will be a total of \$35.50, from July 1, 2019 – June 30, 2020.

Mr. Bevins 2 Mr. Coby 4 Mrs. Farmer 3 Mrs. Frech 5 Mr. Schlechty 1  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-162

- E. **Coby** moved and **Farmer** seconded that that the Board of Education approve the following updated/revised board policies, as recommended by the Superintendent.

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|--|
| 5113.02 – School Choice Options  |
| 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students |
| 5610.03 – Emergency Removal of Students                                    |
| 6320 – Purchasing and Bidding  |
| 6325 – Procurement – Federal Grants/Funds                                  |
| 6605 – Crowdfunding  |
| 7540.02 – Web Accessibility, Content, Apps, and Services                   |
| 8400 – School Safety   |
| 8500 – Food Services   |

Mr. Bevins 3 Mr. Coby 1 Mrs. Farmer 2 Mrs. Frech 5 Mr. Schlechty 4  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-163

- F. **Frech** moved and **Bevins** seconded that that the Board of Education approve a compilation contract based upon the cash basis of accounting with Carol Riggle, CPA for FY 2019, fee not to exceed \$1,500.00, as recommended by the Treasurer

Mr. Bevins 2 Mr. Coby 3 Mrs. Farmer 5 Mrs. Frech 1 Mr. Schlechty 4  
President Schlechty declared the motion: 5 Yeas, 0 Nays Res. # 19-164

## EXECUTIVE SESSION

- A. Pursuant to Ohio revised code section 121.22 (G)(1) **Frech** moved and **Coby** 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: | 6:50 p.m. | Time Out: | 8:36 p.m. |
|----------|-----------|-----------|-----------|

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer X Mrs. Frech 1 Mr. Schlechty 4  
President Schlechty declared the motion: 4 Yeas, 0 Nays Res. # 19-165

## COMMUNICATION AND ITEMS OF INTEREST

- A. President of the Board of Education Report

## ADJOURNMENT

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

Mr. Bevins 2 Mr. Coby 1 Mrs. Farmer X Mrs. Frech 3 Mr. Schlechty 4  
President Schlechty declared the motion 4 Yeas, 0 Nays  
President Schlechty declared the meeting adjourned at 8:37 p.m.

Mr. Tom Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer