



Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting

April 17, 2023 – Regular Meeting 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

I. CALL TO ORDER BY THE BOARD PRESIDENT

- Roll Call – All present

II. APPROVAL OF MINUTES

Bevins moved and Frech seconded to approve the minutes of the regular meeting held on March 20, 2023.							
Mr. Bevins	1	Mr. Dubbs	3	Mrs. Frech	2	Mr. Schlechty	4
President Schlechty declared the motion		4 Yeas, 0 Nays		Res. #		23-53	

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	-	Tim Bevins	/	
B. Building and Grounds	-	Tracy Frech	/	Tom Schlechty
C. MVCTC Advisory	-	Darin Dubbs	/	Tim Bevins
D. Legislative Liaison	-		/	Tracy Frech

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. 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 issue a one year (2023-2024) 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.
3. Recommendation to issue a Memorandum of Understanding between the Head Boys Basketball Coach and the Tri-Village Board of Education. Darin Dubbs is appointed as the Board member in the chain of command MOU.
4. Recommendation to issue a one year (2023-2024) limited supplemental contract to Josh Sagester, Head Boys 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 Brad Gray, Athletic Director.

5. Recommendation to approve the following contracts:

One Year (2023-2024) Limited Certified Contract
Richard McCollum – Special All Grades (K-12) Health/PE/General Science/Biological Science Teacher
Ronald Bauman – Elementary (1-8) Intervention Specialist (K-12) Teacher
Two Year (2023-2024 & 2024-2025) Limited Certified Contract
Alexis Blair - Integrated Language Arts PK-12 Teacher
Kara Burns - Integrated Language Arts 7-12 Teacher
Brooke Clevenger - Middle Childhood (4-9) License Language Arts & Reading (4-9) & Social Studies (4-9) Teacher
Matthew Hopkins - Integrated Social Studies 7-12 Teacher
Ryan Saba – Young Adult 7-12 Life/Physical Sciences Teacher
Jonathon Schmitz - Intervention Specialist K-12 Teacher
Brett Slone – Intervention Specialist K-12 Teacher
Andrew Wirrig – Multi-Age P-12 Music Teacher
Three Year (2023-2024, 2024-2025, & 2025-2026) Limited Certified Contract
Stephanie Baumgardner - Early Childhood (P-3)/4-5 Generalist Supplemental Intervention Specialist K-12 Mild/Moderate
Sean Ford - 4 Year Alternative Resident Educator Designated Subject (Grades K-12) License Integrated Social Studies
Michelle Groff - Early Childhood (P-3) Teacher
Jordan Renfro - 5 Year Professional Intervention Specialist K-12 Mild Moderate Teacher
Five Year (2023-2024, 2024-2025, 2025-2026, 2026-2027 & 2027-2028) Limited Certified Contract
Joshua Davies - Special All Grades (K-12) Health/PE Teacher
Sarah Drew - Elementary (1 - 8) Teacher
Brittani Hampton - Middle Childhood (4-9) Language Arts/Reading & Social Studies & Reading Teacher
Christina Volk - PreK - 3 / Early Childhood P-3 / Reading P-3 Endorsement Teacher
One Year (2023-2024) Limited Classified Contract
Jewell Towery – Part Time Library Aide
Two Year (2023-2024, 2024-2025) Limited Classified Contract
Misty Brummett – Elementary Secretary
Mark Cooley – Bus Driver
Susanna Benedict – Classroom Aide
Terry Miller – Junior High / High School Secretary
One Year (2023-2024) Limited Part-Time Classified Contract
Amanda Brewer – Part-Time Food Service
Marilee Beisner – Part-Time Food Service

6. Recommendation to approve Greg Place, JH/HS Classroom Proctor, for the 2023-2024 school year. This position is excluded from the Negotiated Agreement.
7. Request approval of a one year (2022-2023) limited supplemental contract to the following individual, 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.

HS Volunteer Boys Track Coach

Alaine Kirby

8. Recommendation to issue a one year (2023-2024) 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 Volleyball Coach	Taylor Rawlings
Girls Golf Coach	Lee Morris
Boys Golf Coach	Logan Brubaker
Fall Sports Coordinator	Chris Pearson
Winter Sports Coordinator	Chris Pearson
Head Cross Country Coach	Zac Graham
Head High School Football Coach	Matt Hopkins
Weight Room Coordinator	Matt Hopkins
Assistant High School Football Coach	Brett Slone
Assistant High School Football Coach	Ken Christello
Assistant High School Football Coach	Tyler Parks
Assistant High School Football Coach	Sean Ford
Assistant Boys Basketball Coach	Rick McKinney
Volunteer Assistant Boys Basketball Coach	Mick Sagester
High School Basketball Cheerleading Advisor	Christina Cook
High School Football Cheerleading Advisor	Kara Wilson
Volunteer High School Football Coach	Payton Sampson
Volunteer High School Football Coach	Kevin Ketring
Volunteer High School Football Coach	Noah Beam
8 th Grade Boys Basketball Coach	Logan Brubaker
Assistant Girls Basketball Coach	Christy Sarver
8 th Grade Girls Basketball Coach	Lauren Flory
7 th Grade Girls Basketball Coach	Cierra Tomey
Junior High Basketball Cheerleading Advisor	Paige Tomey
Junior High Football Cheerleading Advisor	Christina Volk

9. Recommendation to issue a one year (2023-2024) limited supplemental contract to the following individuals:

Blended Learning Coordinator – 12 month position	Annette Black
High School Band Director	Derek Bialowas
Senior Class Advisor	Shellie Francis
Vocal Music Director	Andrew Wirrig
Senior Class Advisor	Annette Black
Junior High Student Council Advisor	Beth Fisherback
National Honor Society Advisor	Heather Stump

10. Recommendation to hire Carol Pearson, substitute van bus driver, for the 2022-2023 school year effective March 20, 2023.
11. Recommendation to issue a one-year (2023-2024) limited certified contract to Mallory Weaver, Multi-Age/Special All Grades (K-12) Art Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2023-2024 school year.

12. Recommendation to approve an administrative contract addendum to Kimberly Chowning, Treasurer, effective August 1, 2023 to July 31, 2024.
13. Recommendation to approve a five-year (2024-2025, 2025-2026, 2026-2027, 2027-2028, 2028-2029) administrative contract to Kimberly Chowning, Treasurer.
14. Rescind Board Motion 23-44, item #13.
15. Recommendation to accept with thanks the resignation of Gerald Hollinger, Transportation Supervisor, for the purpose of retirement effective April 30, 2023.
16. Recommendation to issue a fourteen (14) month contract to Shane Coby, Transportation Supervisor, conditionally, pending passage of the BCII criminal records check and negative drug screen effective May 1, 2023 to June 30, 2024.
17. Recommendation to issue a one-year (2023-2024) limited certified contract to Taylor Rawlings, Mathematics (4-9), conditionally, pending passage of the BCII criminal records check, negative drug screen, and the issuance of a valid Ohio teaching certification/license, where applicable for the 2023-2024 school year.

Bevins moved and Dubbs seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Personnel Considerations, items 1-17.

Mr. Bevins	<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	Resolutions Passed		1-17	Res. #	23-54

VIII. 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 Amendments
 - Appropriation Intra Fund Transfers
 - Investments
2. Rescind Board Motion 23-45, item 4.
3. Recommendation to pay Emmerie Brown \$100.00 per month for transportation fees from January through March and pay \$200.00 per month from April to May for the 2022-2023 school year.
4. Recommendation to approve payment of dyslexia training at a rate of \$31.75 per hour.
5. Recommendation to approve the FY 2024 Master Service Agreement, Schedule I and Schedule II, by and between the Tri-Village Local School Board of Education and META Solutions.

6. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Tri-Village FFA Alumni	FFA	\$1,000.00	State Convention
Tri-Village FFA Alumni	FFA	\$1,400.00	Banquet
JAG Healthcare	Pink Laces Running Club	\$100.00	
Schlechty Sports Bar and Grill	Pink Laces Running Club	\$50.00	
Coblentz Agency	Athletics	\$450.00	Scoreboard Project
Coblentz Agency	Capital Improvement	\$450.00	
Park National Bank	PATS	\$25.00	

7. Recommendation to approve the purpose and intent of the following student activity accounts:

- 300-9500 Cross Country and Track
- 300-9700 High School Boys Basketball
- 300-9800 High School Girls Basketball
- 300-9900 High School Girls Volleyball
- 300-9915 Football
- 300-9916 Archery Club

8. Recommendation to approve the revision of the purpose and intent of the following student activity accounts:

- 018-9300 High School Principal
- 018-9301 Kindergarten Club
- 018-9303 Elementary Principal
- 018-9306 Elementary Projects
- 018-9350 Junior High Student Council (formerly JH Magazine fund)
- 018-9368 Book Fair
- 018-9380 Multiple Disability Classroom
- 200-9203 National Honor Society
- 200-9211 High School Student Council
- 200-9310 Publications (Yearbook)
- 300-9206 Chorus
- 300-9220 High School Cheerleading
- 300-9222 Junior High Cheerleading

9. Recommendation to approve the revision of the purpose and intent of the following class treasury student activity accounts: Freshman, Sophomore, Junior and Senior.

10. Recommendation to approve a compilation contract based upon the cash basis of accounting with Carol Riggle, CPA for FY 2023, fee not to exceed \$2,500.00.

Dubbs moved and Frech seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. Financial Considerations, items 1-10.							
Mr. Bevins	3	Mr. Dubbs	1	Mrs. Frech	2	Mr. Schlechty	4
President Schlechty declared the motion	4 Yeas, 0 Nays	Resolutions Passed	1-10	Res. #	23-55		

IX. EXECUTIVE SESSION

1. Pursuant to Ohio revised code section 121.22 (G)(1) Frech 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.

Time In: 7:06 p.m. Time Out: 7:48 p.m.

Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>2</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>3</u>
President Schlechty declared the motion		4 Yeas, 0 Nays	Resolution Passed		Res. #		23-56

X. NEW BUSINESS

1. Recommendation to approve the following resolution to fill the Board of Education vacancy:

Whereas a vacancy has been caused on the Board of Education by reason of resignation; and

Whereas this Board of Education has by law the authority to fulfill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority of all remaining members of the Board of Education of the Tri-Village Local School District that Justin Spencer be and hereby is, appointed to serve as member of the Board of Education of this school district thru December 31, 2023.

Dubbs moved and Frech seconded that the Board of Education approve recommendation and request for approval as presented under X., New Business Consideration, item 1.

Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>1</u>	Mrs. Frech	<u>2</u>	Mr. Schlechty	<u>3</u>
President Schlechty declared the motion		4 Yeas, 0 Nays	Resolutions Passed		1	Res. #	23-57

XI. COMMUNICATION AND ITEMS OF INTEREST

1. President of the Board of Education Report

XII. ADJOURNMENT

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

Mr. Bevins	<u>1</u>	Mr. Dubbs	<u>2</u>	Mrs. Frech	<u>3</u>	Mr. Schlechty	<u>4</u>
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President Schlechty declared the motion 4 Yeas, 0 Nays

President Schlechty declared the meeting adjourned at 8:12 p.m.

Mr. Thomas Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer