



Tri-Village Local Schools

Darke County AGENDA MINUTES

Regular Board of Education Meeting

April 15, 2024 – 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

Frech moved and Dubbs seconded to approve the regular meeting held on March 18, 2024.

Mr. Bevins	<u>4</u>	Mr. Dubbs	<u>2</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>3</u>	Mr. Spencer	<u>5</u>
President Schlechty declared the motion						5 Yeas, 0 Nays	Res. #	24-56	

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
3. Treasurer Report

VI. COMMITTEE REPORTS

		Chairperson		Member
A. Transportation	-	Tim Bevins	/	Justin Spencer
B. Building and Grounds	-	Tracy Frech	/	Darin Dubbs
C. MVCTC Advisory	-	Darin Dubbs	/	Tim Bevins
D. Legislative Liaison	-	Justin Spencer	/	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 2023-2024 school year as submitted and updated monthly by the Darke County Educational Service Center.
2. Recommendation to hire Megan Carden, substitute school nurse effective March 28, 2024, for the 2023-2024 school year.
3. Recommendation to hire Leah Fry, classified substitute, effective March 14, 2024, for the 2023-2024 school year.
4. Recommendation to approve the following contracts:

One Year (2024-2025) Limited Certified Contract

Richard McCollum – Special All Grades (K-12) Health/PE/General Science/Biological Science

Ronald Bauman – Elementary (1-8) Intervention Specialist (K-12)

Two Year (2024-2025, 2025-2026) Limited Certified Contract

Anya Bauman - Middle Childhood (4-9) License Language Arts & Reading (4-9) & Social Studies (4-9)

Heather Bergman - Gifted Intervention Specialist (K-12)

Tara Ford - Early Childhood (Grades P-3)
Mallory Weaver - Multi-Age/Special All Grades (K-12) Art
Taylor Rawlings - Mathematics (4-9)
Three Year (2024-2025, 2025-2026, 2026-2027) Limited Certified Contract
Amanda Ernst - Primary (PreK-5)
Michael Shane Magill - High School (7-12) Visual Art
Five Year (2024-2025, 2025-2026, 2026-2027, 2027-2028, 2028-2029) Limited Certified Contract
Julie Bell - Early Childhood (P-3)
Shaughn Bingham - Adolescence to Young Adult Life Sciences (Grades 7-12)
Lindsay Bergman - Early Childhood P-3 / Reading K-12 / Early Childhood Generalist 4-5
Karen Bietry - Elementary 1-8
Mattie Brewer - Early Childhood P-3
Logan Brubaker - Adolescence to Young Adult (7-12) Integrated Language Arts
Angie Everman - Early Childhood P-3 & Reading (K-12)
Sue Dill - Spanish/French (7-12)
Zac Graham - Health Education (7-12) and PE (P-12)
Continuing Limited Classified Contract
Jennifer Townsend – Classroom Aide
Twilla Frizell - – Classroom Aide
One Year (2024-2025) Limited Classified Contract
Jewell Towery – Part Time Library Aide
Three Year (2024-2025, 2025-2026, 2026-2027)
John Lay – Technology Coordinator
Two Year (2024-2025, 2025-2026) Limited Classified Contract
Melissa Davies – Junior High / High School Secretary
Shane Coby - Transportation Supervisor
Lysie Stocker – Custodial
Jaimie Rudmann – Food Service Supervisor
Donald Smith – Custodial

5. Recommendation to approve Greg Place, JH/HS Classroom Proctor, for the 2024-2025 school year. This position is excluded from the Negotiated Agreement.

Bevins moved and **Dubbs** seconded that the Board of Education approve recommendations and requests for approval as presented under VII. Personnel Considerations, items 1-5.

Mr. Bevins	<u>1</u>	Mr. Dubbs	<u>2</u>	Mrs. Frech	<u>5</u>	Mr. Schlechty	<u>4</u>	Mr. Spencer	<u>3</u>
President Schlechty declared the motion					5 Yeas, 0 Nays	Resolutions Passed	1-5	Res. #	24-57

VIII. EXECUTIVE SESSION

1. Pursuant to Ohio revised code section 121.22 (G)(4) **Frech** moved and **Dubbs** seconded that the Board of Education adjourn to executive session preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Time In: 7:09 p.m. Time Out: 8:18 p.m.

Mr. Bevins	<u>3</u>	Mr. Dubbs	<u>2</u>	Mrs. Frech	<u>1</u>	Mr. Schlechty	<u>4</u>	Mr. Spencer	<u>5</u>
President Schlechty declared the motion					5 Yeas, 0 Nays	Resolution Passed	1	Res. #	24-58

IX. 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. Recommendation to approve wages and language of the Negotiated Agreement between the Tri-Village Board of Education and Tri-Village Education Association effective July 1, 2024 through June 30, 2027.
3. Recommendation to approve a compilation contract based upon the cash basis of accounting with Carol Riggle, CPA for FY 2024, fee not to exceed \$2,500.00.
4. Recommendation to accept the following donations:

<u>Donor</u>	<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
Family Health Services	Athletics/Capital Improvement	\$1,500.00	Scoreboard Ad
Tribute Funeral Homes	Football	\$100.00	
Derek Bialowas	HS Cheerleading	\$100.00	

Dubbs moved and **Bevins** seconded that the Board of Education approve recommendations and requests for approval as presented under IX. Financial Considerations, items 1-4.

Mr. Bevins 2 Mr. Dubbs 1 Mrs. Frech 5 Mr. Schlechty 4 Mr. Spencer 3
 President Schlechty declared the motion 5 Yeas, 0 Nays Resolutions Passed 1-4 Res. # 24-59

X. NEW BUSINESS CONSIDERATIONS

1. Recommendation to approve for graduation those members of the class of 2024 pending completion of all State and Local requirements.
2. Recommendation to approve a minimum number of participants before a team will be considered as a school sport with coaches/assistant coaches, as listed below, as recommended by the Superintendent.

Sport	Team	Assistant	Freshman
Football	15	15	
(4 High School Assistants, 1 Junior High Assistant)			
Boys Golf	4		
Girls Golf	4		
Boys Volleyball	6	12	
Girls Volleyball	6	12	

Sport	Team	Assistant	Freshman
Boys Basketball	5	10	24
Girls Basketball	5	10	24
Cheerleading	5		
Baseball	9	9	
Softball	9	9	
Boys Track	5	15	
Girls Track	5	15	

3. Recommendation to approve an overnight field trip for high school band members and members of the class of 2025 to go to Disney World in Orlando Florida from May 27 – June 1, 2025, under the direction of Derek Bialowas.

Dubbs moved and **Frech** seconded that the Board of Education approve recommendations and requests for approval as presented under X. New Business Considerations, items 1-3.

Mr. Bevins 3 Mr. Dubbs 1 Mrs. Frech 2 Mr. Schlechty 4 Mr. Spencer 5
President Schlechty declared the motion 5 Yeas, 0 Nays Resolutions Passed 1-3 Res. # 24-60

XI. COMMUNICATION AND ITEMS OF INTEREST

1. President of the Board of Education Report

XII. ADJOURNMENT

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

Mr. Bevins 5 Mr. Dubbs 1 Mrs. Frech 2 Mr. Schlechty 3 Mr. Spencer 4

President Schlechty declared the motion 5 Yeas, 0 Nays

President Schlechty declared the meeting adjourned at 8:21 p.m.


Mr. Tom Schlechty, Board President


Mrs. Kimberly Chowning, Treasurer