



Tri-Village Local Schools

Darke County AGENDA MINUTES

Regular Board of Education Meeting

December 20, 2021 – Regular Meeting 6:30 p.m.
Tri-Village Board Office New Madison, Ohio

I. CALL TO ORDER BY THE BOARD PRESIDENT

1. Roll Call – All Present
2. Approval of the regular meeting minutes held on November 15, 2021.

Coby moved and **Frech** seconded to approve the regular meeting minutes held on November 15, 2021.

Mr. Bevins 5 Mr. Coby 1 Mrs. Farmer 3 Mrs. Frech 2 Mr. Schlechty 4
President Schlechty declared the motion 5 yeas, 0 Nays Res. # 22-21

II. RECOGNITION OF VISITORS

III. 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.

IV. ADMINISTRATIVE REPORTS

1. Principals Report
2. Report of the Superintendent

V. COMMITTEE REPORTS

		Chairperson		Member
A. Transportation	-	Tim Bevins	/	Shane Coby
B. Building and Grounds	-	Tracy Frech	/	Tom Schlechty
C. MVCTC Advisory	-	Amy Farmer	/	Tim Bevins
D. Legislative Liaison	-	Shane Coby	/	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.

VI. PERSONNEL CONSIDERATIONS

1. 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.
2. Recommendation to employ Brittney Crumley as school nurse 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.)
3. Recommendation to non-renew all (2021-2022) supplemental contracts at the end of their season.

4. Recommendation to issue a one year (2022-2023) limited supplemental contract to Brad Gray, Athletic Director.

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

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

VII. 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
2. Recommendation to accept the following donations:
 - \$250.00 from Impulse Basketball Consulting, LLC to the Athletic fund
 - \$405.00 from DS Retailers LLC to the Athletic fund
 - \$300.00 from Red Front Inn to the Athletic fund
 - \$1,070 from Lawn Plus LLC to the Athletic fund
 - \$250.00 from Henny Penny to the Athletic fund
 - \$1072.18 from Dudley Lipps to the Athletic fund
 - \$360.00 from The Snack Shop to HS Cheerleading
 - \$300.00 from First Choice Realty of Ohio and Indiana to HS Cheerleading
 - \$178.57 from Darke County Farm Bureau to the FFA
 - \$100.00 from SRS Engine Parts, Inc. to Elementary Principals fund to benefit the Adopt-a-Family program
 - \$242.00 from Farmers State Bank to the Elementary Principal fund to benefit the Adopt-a-Family program
 - \$500.00 from Kiwanis Club of New Madison to the Elementary Principal fund to benefit the Adopt-a-Family program
 - \$50.00 from Jonathon and Ronda Wilson to the Elementary Principal fund to benefit the Adopt-a-Family program
 - \$100.00 from Aaron Sleppy to the Elementary Principal fund to benefit the Adopt-a-Family program
 - \$50.00 from Thomas and Amy Farmer to the Elementary Principal fund to benefit the Adopt-a-Family program
 - \$500.00 from the New Madison United Methodist Church to the Elementary Principal fund to benefit the Adopt-a-Family program

- \$50.00 from Eric and Natasha Delinger to the Elementary Principal fund to benefit the Adopt-a-Family program
 - \$100.00 from Cindy Munchel to the Elementary Principal fund to benefit the Adopt-a-Family program
 - \$170.00 from Brittany Hampton to the Elementary Principal fund to benefit the Adopt-a-Family program
3. Recommendation to recognize the updated Ohio State minimum wage of \$9.30 per hour, effective January 1, 2022.
 4. Request to approve the Ohio School Boards Association Legal Assistance Fund for calendar year 2022 and authorizes the treasurer to pay the LAF \$250.00.

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

Mr. Bevins 4 Mr. Coby 3 Mrs. Farmer 5 Mrs. Frech 1 Mr. Schlechty 2
 President Schlechty declared the motion 5 years, 0 Nays Resolutions Passed 1-4 Res. # 22-23

VIII. NEW BUSINESS CONSIDERATIONS

1. Recommendation to appoint Tom Schlechty President Pro Tem for the annual organizational meeting on January 5, 2022 beginning 5:45 p.m. to preside over the meeting until board officers for 2022 have been elected, as recommended by the Superintendent. (Budget Meeting to begin at 6:00 p.m. Public Hearing (*District Calendar*) to begin at 6:15 p.m. and Regular Board Meeting will begin at 6:30 p.m.)
2. Request to approve the renewal of membership to the Ohio School Boards Association and subscription to the OSBA Briefcase for 2022.

Bevins moved and **Coby** seconded that the Board of Education approve recommendations and requests for approval as presented under VIII. New Business Consideration, items 1-2.

Mr. Bevins 1 Mr. Coby 2 Mrs. Farmer 3 Mrs. Frech 4 Mr. Schlechty 5
 President Schlechty declared the motion 5 years, 0 Nays Resolutions Passed 1-2 Res. # 22-24

IX. EXECUTIVE SESSION

1. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Farmer** 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.

Time In: 6:59 pm

Time Out: 7:22 pm

Mr. Bevins 3 Mr. Coby 2 Mrs. Farmer 1 Mrs. Frech 4 Mr. Schlechty 5
 President Schlechty declared the motion 5 years, 0 Nays Res. # 22-25

X. COMMUNICATION AND ITEMS OF INTEREST

1. President of the Board of Education Report

XI. ADJOURNMENT

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

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

President Schlechty declared the motion 5 years, 0 Nays

President Schlechty declared the meeting adjourned at 8:25 pm

Mr. Tom Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer