

MINUTES OF  
TIPP CITY EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 27, 2017

The regular meeting of the Tipp City Exempted Village School District was held on November 27, 2017 at the Board of Education Offices, 90 S. Tippecanoe Drive, Tipp City, OH. The meeting was called to order by President Spano at 6:30 p.m. and the Pledge of Allegiance was recited.

Roll Call: Mr. Spano - President, Mr. Venters – Vice President, Mrs. Dunaway, Mrs. Frame,  
Mr. Maus

Absent: None

Present: Dr. Kumpf, Mr. Stevens, Mr. Gingerich, Mr. Pfister, Mrs. Robinson, Mrs. Heatherly,  
Mrs. Doll

### Communications

- A. Student Achievement – Steve Parks Theresa Dunaway  
Mr. Parks addressed the board. He said that the band program is the largest it has ever been with 115 students. He then introduced two students, Audrey Fairbanks and Sarah Miller. The students noted the awards that the band has received this year and then showed a short clip of the marching band performing at the Indianapolis Bands of America Grand National Championships.
- B. Tippecanoe Athletic Boosters Carla Frame  
Mrs. Frame introduced the new athletic fundraiser “Red Devil 250”. Buy your tickets before December 15<sup>th</sup>. Each ticket costs \$100.00. There is a monthly cash prize from January to December 2018. The proceeds will go to 7-12 grade athletics and will replace the 50/50 drive. More information on the fundraiser is on the Booster website.
- C. Miami Valley Career Technology Center Frank Maus  
Mr. Maus said that the levy passed. Election data showed that Montgomery County did not really support the levy but Miami County did and pushed it over. There is a traffic study for the new facility under way.

### Superintendent and Assistant Superintendent Reports

- A. Police and Schools Working Together  
Chief Burris, Detective Graham and Officer Rismiller addressed the board.  
Chief Burris is a Tipp grad. He noted the strong relationship the Tipp City Police Department has with the district. His department helps to ensure the safety of the students and staff. New alarm and emergency systems are in place along with a new partnership for officers in the school. There is a great benefit to having officers in the schools.

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**Superintendent and Assistant Superintendent Reports (Continued)**

Detective Graham said that drills were started in 2007 and are required by the State. There was very little guidance in the beginning. We now have lots of technology, computers, radios, etc. We now have officers in the schools. We will have a full scale, mock drill in the schools in two years as required by the State. We have strong communication with the district.

Officer Rismiller discussed the four hour/day officer rotation in the school buildings, Broadway, Nevin Coppock and the High School. The Dare officer is in LT Ball and the Middle School. It helps to have the smaller kids see the officers in the buildings. They are positive role models for the kids. The high school students have changed over the years and are now talking to the officers. Things are just getting better, much better than when we started four years ago.

Mr. Spano said that he appreciates the support that the officers give the district. Support for the kids is important and we want to continue that relationship.

**B. Safety Drills**

Dr. Kumpf noted that we have now completed our third drill required by the State. We have also completed our required tabletop exercise this year with Police, Fire, EMS and the district admin team.

Dr. Kumpf detailed the recent November 10<sup>th</sup> drill that was performed at Broadway elementary where a red plastic gun was used by an officer posing as a threat. While the gun was not pointed at anyone, we learned that even training guns make us uncomfortable. We learn from these drills. In the future, training guns won't be used. We are fortunate to work with the local police department. As a district we grow. Drills are intended to keep students safe. These exercises help train us how to act in situations. We continue to monitor and keep our students safe.

**C. Curriculum – Math**

Mr. Gingerich shared the following. The math curriculum committee has done a lot of work and we have developed our vision on what we want kids to get. The process for doing math has changed as well as the technology.

There will be a vendor fair at Piqua in December where we will get to see a lot of curriculum in one place. The committee hopes to have the curriculum chosen by March 14<sup>th</sup> to present to the Board.

**D. Senior Holiday Breakfast – December 18<sup>th</sup> at 9am, L.T. Ball Intermediate**

Dr. Kumpf informed every one of the upcoming senior breakfast. This is held at a great venue. The students will provide the entertainment. We hope to see you there.

Dr. Kumpf introduced new hires Melissa Lange, HS/MS Teachers Aide, and Alexandria (Alex) Lampert, HS Science Teacher, to the board.

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**Citizen Comments**

Lori Paulet – discussed starting a lacrosse club in Tipp. Carson Burrell, student, expressed his desire to letter in Lacrosse.

Brandy Sorah – discussed dissatisfaction with safety drills and treatment of special needs students.

**President's Comments**

None

**Ratification of Minutes**

**17.11.02** A motion was presented by Mrs. Frame and seconded by Mrs. Dunaway to recommend approval of the Regular Meeting minutes from October 23, 2017 and the Work Session on October 24th.

Attachment I

President Spano declared the minutes approved.

**Treasurer's Report**

**17.11.03** A motion was presented by Mr. Maus and seconded by Mr. Venters for approval of the monthly financial report for October 2017, as amended.

Attachment II

VOTE: Yeas: Mr. Maus, Mr. Venters, Mrs. Dunaway, Mrs. Frame, Mr. Spano

Nays: None

President Spano declared the motion carried.

**17.11.04** A motion was presented by Mr. Spano and seconded by Mr. Maus for approval of the FY 18 Appropriation Amendments.

Attachment III

VOTE: Yeas: Mr. Spano, Mr. Maus, Mrs. Dunaway, Mrs. Frame, Mr. Venters

Nays: None

President Spano declared the motion carried.

**17.11.05** A motion was presented by Mrs. Frame and seconded by Mr. Venters for approval for the ORC 5705.41 Purchase Order Certification, Then and Now FY18.

Attachment IV

VOTE: Yeas: Mrs. Frame, Mr. Venters, Mrs. Dunaway, Mr. Maus, Mr. Spano

Nays: None

President Spano declared the motion carried.

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**November 27, 2017 (continued)**

**Treasurer's Report (Continued)**

**17.11.06** A motion was presented by Mr. Maus and seconded by Mrs. Dunaway to approve of the following transfers:

<b>Transfers</b>	<b>From</b>	<b>To</b>
\$2,750	001-0000, General	300-9512, Boys Basketball
\$1,750	001-0000, General	300-9532, Girls Basketball
\$1,800	001-0000, General	300-9552, Bowling
\$2,300	001-0000, General	300-9518, Swimming
\$1,700	001-0000, General	300-9528, Wrestling
<u>\$1,500</u>	001-0000, General	300-9553, Cheerleading
\$11,800		

To fund team sport accounts with pay-to-play revenue in order to reduce fundraisers.

VOTE: Yeas: Mr. Maus, Mrs. Dunaway, Mrs. Frame, Mr. Spano, Mr. Venters

Nays: None

President Spano declared the motion carried.

**17.11.07** A motion was presented by Mr. Venters and seconded by Mr. Spano for approval of an updated Bank Depository Agreement effective November 1, 2017 and ending December 31, 2018 to the following:

Unity National Bank  
Division of Park National Bank  
212 N. Main St.  
Piqua, OH 45356

VOTE: Yeas: Mr. Venters, Mr. Spano, Mrs. Dunaway, Mrs. Frame, Mr. Maus

Nays: None

President Spano declared the motion carried.

**17.11.08** A motion was presented by Mr. Maus and seconded by Mrs. Dunaway for approval of revisions to the OASBO Section 457 Plan to allow AXA Equitable Life Insurance Company to offer Provider Contracts, assist with certain aspects of Plan administration and also permit Roth 457(b) contributions, as permitted under the Plan as amended, effective September 21, 2017

Attachment V

VOTE: Yeas: Mr. Maus, Mrs. Dunaway, Mrs. Frame, Mr. Spano, Mr. Venters

Nays: None

President Spano declared the motion carried.

**Old Business**

None

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**New Business (Continued)**

**17.11.09** A motion was presented by Mrs. Dunaway and seconded by Mr. Maus for approval of the following resignation:

Alison Borchers	Assit J.H. Cross Country Coach	effective 11/3/17
Vincent Godsey	HS/MS Teacher's Aide – Special Education	effective 10/21/17

VOTE: Yeas: Mrs. Dunaway, Mr. Maus, Mrs. Frame, Mr. Spano, Mr. Venters

Nays: None

President Spano declared the motion carried.

**17.11.10** A motion was presented by Mrs. Dunaway and seconded by Mr. Venters for approval of employment of the following certified position for the 2017/2018 school year, pending proper certification and paperwork:

Alexandria Lampert	HS Science Teacher	B	Step 0
Training=BS from the University of Dayton			

VOTE: Yeas: Mrs. Dunaway, Mr. Venters, Mrs. Frame, Mr. Maus, Mr. Spano

Nays: None

President Spano declared the motion carried.

**17.11.11** A motion was presented by Mrs. Frame and seconded by Mr. Maus for approval of employment for the following classified position for the 2017/2018 school year, pending proper certification and paperwork:

Melissa Lange	HS/MS Teacher's Aide	Step 0
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VOTE: Yeas: Mrs. Frame, Mr. Maus, Mrs. Dunaway, Mr. Spano, Mr. Venters

Nays: None

President Spano declared the motion carried.

**17.11.12** A motion was presented by Mr. Maus and seconded by Mr. Venters for approval of a change in contract due to revised level adjustment:

	Original	Updated
Amy Janning	Assit. H.S. Musical Level IV	Assit. H.S. Musical Level VI

VOTE: Yeas: Mr. Maus, Mr. Venters, Mrs. Dunaway, Mrs. Frame, Mr. Spano

Nays: None

President Spano declared the motion carried.

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**New Business (Continued)**

**17.11.13** A motion was presented by Mrs. Frame and seconded by Mr. Maus for approval of employment for the following supplemental positions for the 2017/2018 school year, pending proper certification and paperwork:

Kelly Drayton	After School Supervision
Tony Hiser	Program Assistant – MS Boys Basketball
Kaci Matthews	After School Supervision

VOTE: Yeas: Mrs. Frame, Mr. Maus, Mrs. Dunaway, Mr. Spano, Mr. Venters

Nays: None

President Spano declared the motion carried.

**17.11.14** A motion was presented by Mrs. Dunaway and seconded by Mr. Spano for approval of the following substitute positions for the 2017/2018 school year:

Peter Booher	Substitute Maintenance
Cathy Catrone	Substitute Teacher's Aide
Nicole Downing	Substitute Teacher's Aide
Megan Gratton	Substitute Teacher's Aide
Andrea Ransom	Substitute Teacher's Aide
Dawn Teel	Substitute Teacher's Aide
Regina Uth	Substitute Teacher's Aide
Rhonda Walker	Substitute Teacher's Aide
Judy Wampler	Substitute Teacher's Aide

VOTE: Yeas: Mrs. Dunaway, Mr. Spano, Mrs. Frame, Mr. Maus, Mr. Venters

Nays: None

President Spano declared the motion carried.

**17.11.15** A motion was presented by Mrs. Dunaway and seconded by Mr. Maus for approval of the following Athletic Game Workers for the 2017/2018 school year.

Brian Koopman  
Hannah Krebs  
Karl Stanbery

VOTE: Yeas: Mrs. Dunaway, Mr. Maus, Mrs. Frame, Mr. Spano, Mr. Venters

Nays: None

President Spano declared the motion carried.

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**New Business (Continued)**

**17.11.16** A motion was presented by Mrs. Frame and seconded by Mrs. Dunaway for approval to accept of the following grant from Tippecanoe STEM Education, Inc.:

**Broadway Elementary School**

Dissection Project "Owl Pellet" Kim Hampton \$177.09

VOTE: Yeas: Mrs. Frame, Mrs. Dunaway, Mr. Maus, Mr. Spano, Mr. Venters

Nays: None

President Spano declared the motion carried.

Mrs. Dunaway said that it is great to have this group. Dr. English and the teachers do a great job.

**17.11.17** A motion was presented by Mrs. Dunaway and seconded by Mr. Maus for approval to accept of the following grant from Miami County Foundation:

**Nevin Coppock Elementary School**

Boonshoft Museum of Discovery Sally Beam \$1,350

**Broadway Elementary School**

Johnston Farm Field Trip Heather Bledsoe \$720

VOTE: Yeas: Mrs. Dunaway, Mr. Maus, Mrs. Frame, Mr. Spano, Mr. Venters

Nays: None

President Spano declared the motion carried.

Mr. Spano said good job to the teachers and thanked the Miami County Foundation

**17.11.18** A motion was presented by Mrs. Dunaway and seconded by Mr. Maus for approval to accept the following donation:

\$500.00 General Fund 1-888-OHIOCOMP

VOTE: Yeas: Mrs. Dunaway, Mr. Maus, Mrs. Frame, Mr. Spano, Mr. Venters

Nays: None

President Spano declared the motion carried.

**17.11.19** A motion was presented by Mrs. Frame and seconded by Mr. Maus for approval to accept the following enrichment funds:

\$4,025.00 PBIS Banners Tippecanoe Educational Endowment

VOTE: Yeas: Mrs. Frame, Mr. Maus, Mrs. Dunaway, Mr. Spano, Mr. Venters

Nays: None

President Spano declared the motion carried.

Dr. Kumpf said she appreciated the funds for the PBIS program.

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**New Business (Continued)**

**17.11.20** A motion was presented by Mrs. Frame and seconded by Mr. Maus for approval to purchase two (2) 2018 Blue Bird Vision 72-passenger school buses and from Cardinal Bus Sales for the total purchase price of \$153,600; one bus paid for out of Permanent Improvement Funds and one out of General Funds, and purchase one (1) 2019 Blue Bird transit 84 passenger with a Braun wheelchair lift for a price of \$96,725 out of general fund.

Attachment VI

VOTE: Yeas: Mrs. Frame, Mr. Maus, Mrs. Dunaway, Mr. Spano, Mr. Venters

Nays: None

President Spano declared the motion carried.

**Miscellaneous**

- A. Discussion on the First Read of the New/Revised/Deleted Policies and Guidelines.
- B. The next regular Board of Education Meeting will be Monday, December 18, 2017 at 6:30pm in the Board Room.

**Adjournment**

**17.11.21** A motion was presented by Mr. Maus and seconded by Mrs. Frame for approval to adjourn the meeting.

VOTE: Yeas: Mr. Maus, Mrs. Frame, Mrs. Dunaway, Mr. Spano, Mr. Venters

Nays: None

President Spano declared the meeting adjourned at 7:33 p.m.

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Board President

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Treasurer