

Tri-Valley Board of Education Agenda

May 9, 2013

7:30 P.M.

Board Members:

Eddie Brock
Cindy Cameron
Terry Hutchison
Martha Prince
Scott Welker

Note:

This is a meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. All cell phones should be turned off during board meetings.

Citizens of the Tri-Valley School District and employees who wish to speak with the Board are requested to keep items presented as brief as possible. Items are limited to five minutes for presentation and five minutes for discussion. Please complete the appropriate form and give it to the treasurer for proper recognition.

President:

Open meeting – Pledge of Allegiance and Opening Prayer

Roll Call:

Brock____Cameron____Hutchison____Prince____Welker____

Adoption of the Agenda:

Motion____Second____Brock____Cameron____Hutchison____Prince____Welker____

Public Participation:

Presentation of Certificates of Achievement to:

- Retired Boys Soccer Coach, Dale Ross -12 years of coaching varsity/11 MVL titles.
- TV Sophomore, Kade Kowalski-3rd place at state wrestling tournament; highest ever finish at state along w/ '93 grad Jimmy Wright.
- Austin Jones-only 4-time MVL wrestling champion for TVHS and two-time All-Ohioan as well in football- over 5,000 yards rushing.

I. Treasurer's Report

a.) Approve the minutes from the regular meeting of April 11th, 2013 as presented.

Motion____Second____Brock____Cameron____Hutchison____Prince____Welker____

b.) Approve the financial report for March 2013 as presented.

Motion____Second____Brock____Cameron____Hutchison____Prince____Welker____

Treasurer's Report Continued...

- c.) Approve the Service Level Agreement with LACA as presented.

Motion _____ Second _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

- d.) Approve the Arrangement Letter with Rea & Associates for the compilation of basic financial statements for FY13, FY14 and FY15 as presented.

Motion _____ Second _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

- e.) Approve the Five Year Forecast as presented.

Motion _____ Second _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

II. Personnel Items:

Administration:

- a.) Accept the resignation request of *Harold Gottke*, Director of Technology, effective May 31, 2013.

Motion _____ Second _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

- b.) Approve a three year limited contract (attached) to *Christopher Irvin*, as Director of Technology effective May 1, 2013.

Motion _____ Second _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

Certified:

Internal Changes:

- *Kirstin Blair, HS Special Education Instructor, transferring to MS Special Education Instructor*
- *Courtney Shirer, Adamsville Special Education Instructor, transferring to HS Special Education Instructor*
- *Jill Phillips, Frazeytsburg Special Education Instructor, moving to Frazeytsburg Title One*

- a.) Approve a one year temporary contract to *Bethani Scott* as MS Math teacher for the 2013-2014 school year pending verification of all license requirements, background checks and years of experience calculations.

Motion _____ Second _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

- b.) Approve a one year temporary contract to *Ashley Harris* as Dresden Elementary Third Grade Teacher for the 2013-2014 school year pending verification of all license requirements, background checks and years of experience calculations.

Motion _____ Second _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

- c.) Extend the leave of absence request for *Renee Rahn*, Dresden 6th grade teacher, to incorporate the 2013-2014 and 2014-2015 school years.

Motion _____ Second _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

Classified:

- a.) Approve a *one year temporary contract* for the 2013-2014 school year to the following:

Adamsville Elementary:

Tonya Kreis, Aide

Dresden Elementary:

Amy Meadows, part-time Secretary

Frazeysburg Elementary:

Stacy Richardson, Library Aide, a.m.

Jody Rodgers, Library Aide, p.m.

Nashport Elementary:

Judy Amspaugh, Aide

Lisa Hanson, Aide

High School:

Dave Peadon, Trainer

Bus Garage:

Carol Adams, Bus Driver

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

- b.) Approve a one year limited contract to *Erin (Maxwell) Briggs* as Treasurer's Assistant for the 2013-2014 school year.

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

- c.) Recommend a one year limited contract to *Erin Welker*, as a 10 month Secretary at the Middle School, for the 2013-2014 school year, pending verification of all background checks. Step 4 on the salary schedule.

- d.) Recommend a one year limited contract to *Linda Miller*, as a part-time assistant cook at the Middle School, for the 2013-2014 school year, pending verification of all background checks. Step 0 on the salary schedule.

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

- e.) Issue a *one year limited contract* for the 2013-2014 school year to the following:

Nashport Elementary:

Kerri Bailey, Cook

Christine Huy, Cook

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

- f.) Approve a *two year limited contract* for the 2013-2014, 2014-2015 school year to the following:

Dresden Elementary

Amy Anderson, Special Ed.Aide

Edna Deeds, Cook

Sue Grigsby, Librarian

Craig Miller, Custodian

Evelyn Prince, Cook

Kim Prince, part-time Secretary

Nashport Elementary:

Danielle Barnett, Cook

Kendra Stephens, Aide

High School:

Billie Jo Black, Assistant Cook

Wendy Priest, Assistant Cook

Bus Garage:

Darryl Watson, Bus Driver

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

Classified Continued...

g.) Approve *continuing contracts* for the 2013-2014 school year to the following:

Adamsville Elementary:
Annette Drewniak, Secretary
Ginger Howell, Cook

Motion _____ Second _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

Supplemental:

a.) Accept the resignation request of *Brandon Ponchak, Boys Varsity Soccer Head Coach*, effective immediately.

Motion _____ Second _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

b.) Accept the *Senior Class Advisor* resignation of *Kirstin Blair*, for the 2013-2014 school year.

Motion _____ Second _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

c.) Grant approval to *Marty Bice* as Head Coach of the Varsity Girls Basketball Team for the 2013-2014 school year.

Motion _____ Second _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

d.) Approve the following *Coaching Recommendations* for the 2013-2014 school year:

Varsity Head Coaches:
Cross Country - *Chris Garber*
Basketball (Boys) - *Todd McLoughlin*
Cheerleader - *Kelly Lawler*
Football - *Justin Buttermore*
Golf (Boys) - *RJ Jarrett*
Golf (Girls) - *Courtney Shirer*
Soccer (Girls) - *Emily Reilly*
Tennis (Girls) - *Mark & Keely Dempsey (Volunteer Coaches)*
Volleyball - *Leigh Ann Longaberger*
Wrestling - *Jared Hindel*

Motion _____ Second _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

e.) Approve the following *building supplemental contracts* for the 2013-2014 school year:

Nashport:
Co-Community Volunteer Coordinator - Erin Tracy
Student Council Co-Advisors - Bethany McCartney/Tyler Shackelford

Summer School instructors:
Adamsville - Brenda Moran
Dresden - Dani Kinsey
High School - Kenton Stillwell/Eric Helms/Brent Wilson/Jared Hindel/Rocky Jarrett/
Denise Border

Motion _____ Second _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

Supplemental Continued...

- f.) Approve a supplemental contract for the 2013-2014 school year to *Connie Fellers* as the Fitness Center Manager with a stipend of \$3,500.00.

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

III. Superintendent's Report:

- a.) Approve all *Professional Leave* requests.

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

- b.) Approve 15 year old *foreign exchange student*, Maria Casas Matas of Spain, to enroll for 10 months beginning with the 2013-2014 school year. Her host parents will be Bill and Karen Allen of Zanesville.

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

- c.) Discussion of Bedford Place Housing Project and impact on Dresden Elementary Enrollment

- d.) Request authorization to advertise and accept bids for *fleet tires* for the 2013-2014 school year.

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

- e.) Request authorization to advertise and accept bids for *dairy products* for the 2013-2014 school year.

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

- f.) Request authorization to advertise and accept bids for *bakery products* for the 2013-2014 school year.

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

- h.) Accept the *Community Bank donation* of \$244.00 via the Community Pride program.

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

- i.) Grant approval for *Vo Ag Instructor, Brian Merce and FFA students* to attend the *State FFA Convention* in Columbus, Ohio May 1-3, 2013. Expenses will be paid by the parents and Vo Ag fund. Traveling via the school van.

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

- j.) Grant approval to *Vo Ag Instructor, Brian Merce & TV FFA officers* to attend a two-day retreat at Hocking Hills, May 30th - June 1st, 2013. Mr. Merce and a parent will chaperone. Expenses will be paid via the FFA account and a Vocational Grant. Transportation will be the school van. (*see attached*)

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

Superintendent's Report Continued...

- k.) Grant permission to *Vo Ag Instructor, Brian Merce and FFA students* to attend a state wide FFA Camp at Camp Muskingum June 17th - June 21st, 2013. To be chaperoned by Mr. Merce and transportation via the school van.

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

- l.) Approve overnight stays for girls *Golf* on August 8th, 2013 in Delaware, Ohio, to compete in the Worthington Kilbourne invitational and August 9th, 2013 for the Olentangy Classic. Parents and Head Coach, Courtney Shirer will be chaperones. All expenses will be paid by the girls Golf Boosters.

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

- m.) Grant approval for girls *Golf*, overnight stay for the sectional tournament the first week in October, in Delaware, Ohio. Parents and Head Coach, Courtney Shirer will chaperone. All expenses will be paid by the girls Golf Boosters.

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

- n.) Accept and approve the attached list of *Tri-Valley Graduates, Class of 2013*.

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

- o.) Authorize continued membership with the *Ohio High School Athletic Association* for the 2013-2014 school year. (*see attached*)

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

Committee Reports:

Finance

Policy

Career Center

Facilities-Collaboration with Maysville-new ED school

Technology

Adjournment @ _____ P.M.

Motion _____ **Second** _____ Brock _____ Cameron _____ Hutchison _____ Prince _____ Welker _____

The next Board of Education Meeting will be held Thursday, June 20, 2013 at 7:30 p.m.