



Tri-Valley Board of Education

ADDENDUM

January 10, 2019 | 5:30 p.m. | Regular Meeting Addendum

Personnel Report

A. Classified:

1. Approve a one year limited contract for the remainder of the 2018-2019 school year to *Dorothy Echelberry* as a full-time assistant custodian at Tri-Valley High School beginning on January 21, 2019. Step 0 pending verification of all license requirements, background checks and years of experience calculations.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

2. Accept the resignation of *Dorothy Echelberry* as a part-time cook at the HS effective at the end of the work day, January 18, 2019.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

B. Supplemental:

1. Approve a supplemental contract for *Brenda Heil* as Camp Ohio Coordinator for Adamsville Elementary for the 2018-2019 school year, replacing the supplemental contract previously approved for Mark Baughman as Camp Ohio Coordinator for Adamsville Elementary for the 2018-2019 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

Superintendent's Report

- A. Accept the donation of \$800.00 from the Frazeysburg Elementary PTO to reimburse the Frazeysburg Elementary General Fund/Principal Account for the purchase of Scholastic News for all grades and charter bus rental to the Columbus Zoo.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- B. Approve the Demand Response Program Agreement, as presented, with Enel X North America, Inc. (formerly Enernoc). The agreement will begin on June 1, 2019 and end on May 31, 2024.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____