RECORD OF PROCEEDINGS

Minutes of **Tri-Valley Local Board of Education** **Special** Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **Friday** **August 30,** 203

CALL TO ORDER AND ROLL CALL:

The Tri-Valley Board of Education met in Special session on Friday, August 30th, 2013 at 6:30 P.M. in the Tri-Valley Administrative Center. Roll Call: Mr. Brock, Mrs. Cameron, Mr. Hutchison, Mrs. Prince and Mr. Welker, present.

AGENDA ADOPTION:

RESOLUTION # 13-203:

Motion was made by Mrs. Cameron, seconded by Mr. Brock to approve the agenda as presented. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Hutchison, yes; Mrs. Prince, yes; and Mr. Welker, yes. Motion carried.

APPROVE ONE YEAR TEMPORARY CONTRACTS – J. LAHNA & R. ROTELLA:

RESOLUTION # 13-204:

Motion was made by Mr. Brock, seconded by Mr. Hutchison to approve a one year temporary contract for the 2013-2014 school year to the following retired/re-hired staff members:

Jean Lahna, part-time Curriculum Director – Salary at ½ of 2012-13 salary

Ray Rotella, High School English Instructor – Salary at Step 1 of appropriate column on salary schedule

Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Hutchison, yes; Mrs. Prince, no; and Mr. Welker, yes. Motion carried.

APPROVE RESOLUTION TO REDISTRICT BEDFORD PLACE & ADJACENT PARCEL:

RESOLUTION # 13-205:

Motion was made by Mr. Brock, seconded by Mrs. Prince to accept the Resolution to Redistrict Bedford Place and its adjacent parcel. (see attachment) Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Hutchison, yes; Mrs. Prince, yes; and Mr. Welker, yes. Motion carried.

APPROVE SALARY RATES – SCOTTIE KIDS CLUB STAFF:

RESOLUTION # 13-206:

Motion was made by Mrs. Cameron, seconded by Mr. Brock to approve the salary rates for Scottie Kids Club Site Leaders and Assistants as follows:

$10.00 per hour – Site Leaders

$8.00 per hour – Site Assistants

Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Hutchison, yes; Mrs. Prince, yes; and Mr. Welker, yes. Motion carried.

APPROVE TRANSFER OF FUNDS – FISHING GRANT TO MIDDLE SCHOOL GENERAL FUND:

RESOLUTION # 13-207:

Motion was made by Mrs. Prince, seconded by Mr. Hutchison to approve the transfer of funds ($1,349.90) from the Fishing Grant (Fund 007-9560) to the Middle School General Fund (Fund 018-9750) as recommended by Middle School Principal, Mr. Hopkins. Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Hutchison, yes; Mrs. Prince, yes; and Mr. Welker, yes. Motion carried.

ADJOURNMENT:

RESOLUTION # 13-208:

Motion was made by Mrs. Cameron, seconded by Mr. Brock to adjourn the meeting at 6:40 P.M.

Roll call: Mr. Brock, yes; Mrs. Cameron, yes; Mr. Hutchison, yes; Mrs. Prince, yes; and Mr. Welker, yes. Motion carried.

Bedford Place

RESOLUTION

WHEREAS, Dresden Elementary School continues to face over-crowding with the start of the 2013-14 school year, and Dresden does not have capacity to add a substantial number of new students during the school year;

WHEREAS, Adamsville Elementary School is approximately 100 students under capacity, and it has the capacity to add new students without a significant disruption of its operations;

WHEREAS, two new subdivisions, Bedford Place and Parcel # 10-08-71-28-000 are scheduled and likely to open and begin adding residents later in the 2013-14 school year, and both subdivisions are presently within the attendance area for Dresden Elementary School, but contiguous with Adamsville;

WHEREAS, the Board of Education and the administration wish to minimize disrupting its elementary schools' operations and avoid aggravating the over-crowding that already exists at Dresden or reassigning students after the start of the school year;

WHEREAS, the Superintendent pursuant to his authority under R.C. 3319.01 and Board Policy #5120, has recommended that students residing within Bedford Place and parcel number 10-08-71-28-000 (10 acres adjacent to Bedford Place currently owned by the R.F. Scurlock Company) be assigned to attend school at Adamsville Elementary;

THEREFORE, BE IT RESOLVED, that the Board of Education, in accordance with the Superintendent's recommendation, modify the District's attendance areas so that students residing within Bedford Place and the aforementioned parcel # 10-08-71-28-000 be assigned to attend Adamsville Elementary School.

BE IT FURTHER RESOLVED, that the Board directs the administration to take all actions necessary to implement this modification of attendance areas.

8/30/2013