

Held ThursdayAugust 8, 2013**CALL TO ORDER AND ROLL CALL:**

The Tri-Valley Board of Education met in Regular session on Thursday, August 8th, 2013 at 7:00 P.M. in the Tri-Valley Administrative Center. Roll Call: Mr. Brock, Mrs. Prince and Mr. Welker, present. Mrs. Cameron and Mr. Hutchison were not present.

AGENDA ADOPTION:**RESOLUTION # 13-181:**

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

Public Participation:

The board opened the meeting to public comments regarding the re-employment of Jean Lahna, a retired Tri-Valley administrator and Ray Rotella, a retired Tri-Valley teacher. No comments were heard by the board.

MINUTES APPROVED:**RESOLUTION # 13-182:**

Motion was made by Mr. Brock, seconded by Mrs. Prince to approve the minutes of the regular meeting of July 11th, 2013 and the Special meeting of July 31st, 2013 as presented. Roll call: Mr. Brock, yes; Mrs. Prince, yes; and Mr. Welker, yes. Motion carried.

FINANCIAL REPORT APPROVED:**RESOLUTION # 13-183:**

Motion was made by Mrs. Prince, seconded by Mr. Brock to approve the financial report for June 2013 as presented. Roll call: Mr. Brock, yes; Mrs. Prince, yes; and Mr. Welker, yes. Motion carried.

APPROVE PARTICIPATION IN OHIO SCHOOL COMP WORKER'S COMP PROGRAM:**RESOLUTION # 13-184:**

Motion was made by Mr. Brock, seconded by Mrs. Prince to approve participation in the Ohio School Comp Workers' Compensation Group Retrospective Rating Program sponsored by OSBA and OASBO for 2014. Roll call: Mr. Brock, yes; Mrs. Prince, yes; and Mr. Welker, yes. Motion carried.

APPROVE LEAVE OF ABSENCE FOR E. WINKELMES:**RESOLUTION # 13-185:**

Motion was made by Mr. Brock, seconded by Mrs. Prince to approve a leave of absence for Erin Winkelmes, 4th Grade teacher at Dresden Elementary, effective January 1, 2014. Roll call: Mr. Brock, yes; Mrs. Prince, yes; and Mr. Welker, yes. Motion carried.

ACCEPT RESIGNATION – SUPPLEMENTAL – ERIC HELMS:**RESOLUTION # 13-186:**

Motion was made by Mrs. Prince, seconded by Mr. Brock to accept the resignation of Eric Helms as Middle School Assistant Football Coach, effective July 12, 2013. Roll call: Mr. Brock, yes; Mrs. Prince, yes; and Mr. Welker, yes. Motion carried.

APPROVE SUPPLEMENTAL CONTRACTS FOR 2013-2014:**RESOLUTION # 13-187:**

Motion was made by Mr. Brock, seconded by Mrs. Prince to approve the following supplemental contracts for the 2013-14 school year:

High School

Kathryn Simko – Newspaper Co-Advisor

Kendra Roberts – Student Council Co-Advisor

Athletics

High School

Matt Salmons – Volunteer Athletic Trainer

Kelsey Lawler – Volunteer Athletic Trainer

Mick Amicone – Volunteer Girls Soccer Coach

Brenda Moran – Freshman Cheerleading Advisor

Middle School

Kim Jeren – Cheerleading Advisor

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

ACCEPT DONATION FROM COMMUNITY BANK / APPOINT MRS. CAMERON AS OSBA**DELEGATE:****RESOLUTION # 13-188:**

Motion was made by Mr. Brock, seconded by Mrs. Prince to accept the donation from the Community Bank, Community Pride Program in the amount of \$162.00 and to appoint Mrs. Cameron as OSBA delegate for the annual Ohio School Boards Association business meeting on November 11, 2013. Roll call: Mr. Brock, yes; Mrs. Prince, yes; and Mr. Welker, yes. Motion carried.

RECORD OF PROCEEDINGS

0087

Minutes of Tri-Valley Local Board of Education

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Thursday

August 8, 20 13

APPROVE ALL BUS STOP LOCATIONS:

RESOLUTION # 13-189:

Motion was made by Mrs. Prince, seconded by Mr. Brock to approve all bus stop locations as recommended by the administration. Roll call: Mr. Brock, yes; Mrs. Prince, yes; and Mr. Welker, yes. Motion carried.

GRANT AUTHORITY TO DESIGNATE/RELOCATE BUS STOPS:

RESOLUTION # 13-190:

Motion was made by Mr. Brock, seconded by Mrs. Prince to grant authority to designate and relocate subsequent bus stops to the Superintendent and Director of Operations. Roll call: Mr. Brock, yes; Mrs. Prince, yes; and Mr. Welker, yes. Motion carried.

The board agreed to meet for a Special Meeting on Monday, August 19th, 2013 at 5:00 P.M. to address the hiring of staff, approval of contracts and any other business that may need addressed at the time.

ADJOURNMENT:

RESOLUTION # 13-191:

Motion was made by Mr. Brock, seconded by Mrs. Prince to adjourn the meeting at 7:14 P.M. Roll call: Mr. Brock, yes; Mrs. Prince, yes; and Mr. Welker, yes. Motion carried.

PRESIDENT

TREASURER