

Tri-Valley Board of Education
Special Meeting Agenda
May 26, 2017
5:45 P.M

Board Members:

Eddie Brock, Jennifer Cox, Terry Hutchison, Jason Schaumleffel, Russ Wagner

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.

Roll Call:

Mr. Brock_____ Mrs. Cox_____ Mr. Hutchison_____ Mr. Schaumleffel_____ Mr. Wagner_____

Adoption of the Agenda:

Motion_____ **Second**_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

Public Participation:

I. Personnel Report

A. Administrative

1. Accept the resignation of *Justin Buttermore* as Athletic Director, effective at the beginning of the 2017-2018 school year.

Motion_____ **Second**_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

2. Issue a three year limited contract to Erin Nezbeth as HS Athletic Director beginning with the 2017-2018 school year. Step 6.

Motion_____ **Second**_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

3. Approve district office administrative position of: *Assistant Superintendent of Human Resources & Employee Relations* and the corresponding job description as presented.

Motion_____ **Second**_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

4. Approve *James Campbell* as Assistant Superintendent of Human Resources & Employee Relations beginning with the 2017-2018 school year. Step 9. (*with 18 years of experience*)

Motion_____ **Second**_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

B. Certified

1. Approve a one year limited contract to *Lehanna Craft* as Art Instructor at the High School for the 2017-2018 school year pending verification of all license requirements, background checks and years of experience calculations. Step 7.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

C. Classified

1. Approve *Lisa Rector* as a 5.5 hour Secretary at Nashport Elementary beginning with the 2017-2018 school year. Step 8.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. Accept the resignation of *Lisa Rector* as full time secretary at Nashport Elementary effective at the end of the 2016-2017 contracted school year.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

3. Approve *Krysta Wasson* as a full time Secretary at Nashport Elementary beginning with the 2017- 2018 school year. Step 3.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

4. Accept the resignation of *Krysta Wasson* as 3.5 hour Secretary at Nashport Elementary effective at the end of the 2016-2017 contracted school year.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

5. Approve a job status change for *Janelle Sensibaugh* from a 5.5 hr. Educational Aide at the High School to a full time Special Educational Aide at Nashport Elementary beginning with the 2017-2018 school year. Step 1.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

D. Supplemental

1. Approve *Kelly Maddox* as the 2017 Summer School Instructor at the High School.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. Accept the resignation of *Stephen Sommer* as Head Wrestling Coach effective at the beginning of the 2017-2018 school year.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

3. Approve stipends for LPDC committee members for the 2016-2017 school year as follows: *John Lanning (Chair)* - \$1,600.00

The following LPDC Committee members are to receive a \$900.00 stipend each:

Shane Boal

John Harris

Jennifer Pottmeyer

Brad Sims

Patrick Hopkins

Craig Strohacker

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

II. Superintendent's Report

A. Approve all professional leave requests as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

B. Approve the Tentative Agreements with the Tri-Valley Education Association. The Agreements are effective July 1, 2017 – June 30, 2020. (*attached*)

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

C. Approve placing the Athletic Director's position on the High School Assistant Principal salary schedule (previously on the Administrative Salary Schedule with the Middle School Assistant Principal)

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

D. Approve the Administrative Salary Schedule for FY18 as presented: (1% Salary Increase)

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

E. Approve all other non-association employee salary schedules as presented for FY18: (2 ½ % Salary Increase)

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

F. Approve a salary increase, from FY17 salary levels, of 2 ½ % for all contracted employees not covered by a negotiated agreement salary schedule, the administrative salary schedule, or any other non-association employee salary schedules (Dir. Tech., Nurse, SKC Director) as presented for FY18:(2 ½ % Salary increase)

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

✓ Update on the River Drive Alley adjacent to Jack Anderson Stadium

Meeting Adjournment @ ____P.M.

Proceed to the 2016-2017 Graduation Ceremony at Jack Anderson Stadium.

The next Regular meeting will be held Thursday, June 22, 2017 at 5:30 p.m.