

Tri-Valley Board of Education Agenda

March 9, 2017

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.

President:

Open meeting – Pledge of Allegiance and Opening Prayer

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. Treasurer's Report

A. Approve the minutes from the Regular meeting of February 9th, 2017 as presented.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

B. Approve the Financial Report for January 2017 as presented.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

C. Approve an advance of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of January 2017 in the amount of \$1,942.³².

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

D. Approve the Tax Amounts and Rates provided by the County Budget Commission as presented.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

E. Authorize the treasurer to request a revised amended certificate of estimated resources from the County Budget Commission and approve the updated appropriations for FY17 as presented.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

II. Personnel Report

A. Certified:

1. Approve *Heather Finnell* as a Kindergarten Teacher at Nashport Elementary beginning with the 2017-2018 school year pending verification of all license requirements, background checks and years of experience calculations. Step 0.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

B. Classified:

1. Accept the resignation of *Heather Finnell* as a Kindergarten Aide at Nashport Elementary. Effective at the end of the 2016-2017 school year.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. Approve the retirement request of *Constance (Toni) Rotella* as Library Aide at the Middle School, effective May 31, 2017. Mrs. Rotella has served Tri-Valley school district for 20 years.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

3. Approve a limited contract for the remainder of the 2016-2017 school year to *Lisa McDonald* as a part-time assistant cook (2.0 hours) at Tri-Valley High School. Contract to begin on March 13, 2017. Step 0.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

C. Supplemental:

1. Approve *Kayley Bevard* as a Volunteer Assistant Softball Coach for the 2016-2017 season.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

III. Superintendent's Report

- A. Approve *professional leave requests* as presented.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- B. Approve an administrative stipend for the 2017-18 school year to the following:
Mary Ann Champion as DASL and Progress Book Coordinator- \$1,500.00.
Danielle Hindel- CCIP Coordination-\$2,500.00
John Harris as District Safety Coordinator-\$5,000.00

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- C. Accept the donation from the Tri-Valley Basketball Boosters for the locker room improvements at Tri-Valley High School.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- D. Approve the revision of school district policy #6320, Purchases, as presented.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- E. Approve the revised quote of \$17,832 from Window Film Depot, as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- F. Approve the disposal of Bus #22 by delivering the bus to Muskingum Iron & Metal to be recycled. The bus is no longer suitable for school use (see attached picture) and has a value under \$10,000.⁰⁰. Any proceeds received from the scrap value of the bus will be credited to the General Fund (original fund of purchase).

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

IV. Executive Session

- A. Executive Session to discuss the appointment, employment or compensation of an employee.

Motion to enter Executive Session:

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

Time entered into Executive Session: _____ p.m.

Time Executive Session Ended: _____ p.m.

Adjournment @ _____ P.M.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

The next Regular Board meeting will be held Thursday, April 6, 2017 at 5:30 p.m.