

Tri-Valley Board of Education Agenda

February 9, 2017

Board Members:

President Eddie Brock

Vice President Jennifer Cox

Members 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:

Richard Hall, Superintendent of Mid-East Career & Technology Center to discuss TV's first CDL class

I. Treasurer's Report

1. Approve the minutes from the Organizational and Regular Meetings of January 12th, 2017 as presented.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

2. Approve the Financial Report for December 2016 as presented.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

3. Approve an advance of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of December 2016 in the amount of \$1,212.⁴⁸.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

II. Personnel Report

A. Classified:

Internal Transfer: *Randy Lake* transferred for TVHS to TVMS beginning January 9th, 2017.

1. Accept the retirement of *Robin Shroyer*, Educational Aide at Dresden Elementary, effective February 1, 2017. Mrs. Shroyer has served Tri-Valley school district for 23 years.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. Approve the change in job status for *Jamie Swingle-Erwin* from a 5.5 hour Special Educational Aide at Adamsville Elementary to a full time Educational Aide at Dresden Elementary beginning January 30, 2017.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

3. Approve an unpaid leave of absence to *V. Renee Emerson*, Educational Aide at the High School, beginning January 31, 2017 for approximately six weeks.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

4. Approve a limited contract to *Judy Richards*, 5.5 hour Special Educational Aide at Frazeysburg Elementary for the remainder of the 2016-2017 school. Contract to begin on February 13, 2017.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

5. Approve a limited contract for the remainder of the 2016-2017 school year to *Marjorie Dobson* as a part-time assistant cook (2.5 hours) at Nashport Elementary. Contract to begin on February 13, 2017.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

6. Approve a limited contract for the remainder of the 2016-2017 school year to *Telly Warden* as a part-time assistant cook (2.5 hours) at Tri-Valley Middle School. Contract to begin on February 13, 2017.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

B. Supplemental:

1. Approve *Brian Rhodes* as a Middle School Volunteer Archery Coach for the 2016-2017 season.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

Supplemental Contracts Continued....

2. Approve the following *coaching recommendations* for the 2016-2017 spring sports:

BASEBALL:

Marc Hadley	- Varsity Assistant
Tom Crowley	- Volunteer Varsity Assistant
Eli Martin	- Volunteer Varsity Assistant
Cam West	- Head JV Coach
Robert Spillman	- Volunteer Assistant JV Coach

SOFTBALL:

Brian Sterling	- Varsity Assistant
Rodney Lafferty	- Volunteer Varsity Assistant
Jenna (Shingary) McCarty	- JV Head Coach

TRACK:

Emily Suci	- Assistant Varsity Track
Amy Dreher	- Assistant Varsity Track

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

III. Superintendent's Report

A. Bullying Report Update

B. Approve professional leave requests as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

C. Approve the non-renewal of all temporary contracts, effective at the conclusion of the 2016-2017 school year.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

D. Approve the agreement with Bellefaire Jewish Childrens' Bureau for Provision of Special Education and Certain Related Services.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

E. Accept the donation of \$25,000.⁰⁰ from Appalachian Power Company (A.E.P.) for the benefit of the Tri-Valley – A.E.P. Community Grant fund (007-9811).

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

F. Approve the purchase of two new 78-passenger Thomas Saf-T-Liner C2 341TS conventional school buses from Myers Equipment Corporation, as presented, for a total of \$166,384. School buses were bid through Ohio Mid-Eastern Regional Service Agency (OME-RESA) pursuant to Tri-Valley School Board Resolution #17-3 (K) and O.R.C 3327.08.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

Superintendent's Report Continued...

- G.** Grant approval to advertise and accept bids for the purchase and installation of protective panels and film as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- H.** Change the board meeting date in April from the 13th to the 6th to avoid Spring Break.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

I. Committee Assignments

1. Technology

Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. Finance & Facilities

Brock____Cox____Hutchison____Schaumleffel____Wagner____

3. Policy Review

Brock____Cox____Hutchison____Schaumleffel____Wagner____

4. Negotiations Meeting

Brock____Cox____Hutchison____Schaumleffel____Wagner____

IV. Executive Session

A. Executive Session to begin regarding specialized details of security arrangements.

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, March 9, 2017 at 5:30 p.m.