

Tri-Valley Board of Education
Regular Meeting Agenda
January 12, 2017
5:30 P.M.

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 December 8th, 2016 as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

B. Approve the Financial Report for November 2016 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 November 2016 in the amount of \$4,816.⁰⁰.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

D. Authorize the Treasurer to borrow from the Bond Retirement Fund if necessary.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

E. Authorize the Treasurer to borrow against Tax Anticipation Notes if necessary.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

F. Approve the Alternative Tax Budget for the period of July 1, 2017 through June 30, 2018 as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

G. Approve the miscellaneous/substitute pay rates for 2016-17 as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

II. Personnel Report

A. Classified

1. Approve a one year limited contract to *Candy Mallett* as a 5.5 hour Special Educational Aide at Adamsville Elementary. To begin January 9, 2017.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. Approve a change in job status for Linda Sibert from part-time assistant cook at Tri-Valley High School to full-time assistant cook (6.5 hours) at Tri-Valley High School beginning on January 16, 2017.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

3. Approve a change in job status for Lori Lewellen from part-time assistant cook at Nashport Elementary to full-time assistant cook (6.5 hours) at Nashport Elementary beginning on January 16, 2017.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

4. Approve a limited contract for the remainder of the 2016-2017 school year to Malorie Campbell as a part-time assistant cook (2.0 hours) at Tri-Valley High School. Contract to begin on January 17, 2017.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

5. Approve a limited contract for the remainder of the 2016-2017 school year to Ashley Smith as a part-time assistant cook (2.5 hours) at Tri-Valley Middle School. Contract to begin on January 17, 2017.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

6. Accept the retirement request of Tom Booze, bus driver, effective December 31, 2016.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

7. Approve Jaclyn Maclean as a 5.5 hour Special Educational Aide at Dresden Elementary pending verification of pending verification of all license requirements, background checks and years of experience calculations. To begin, January 9, 2017.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

8. Approve a limited contract for the remainder of the 2016-2017 school year to Mark Breeden as a full-time assistant custodian (8 hours) at Tri-Valley High School. Contract to begin on January 17, 2017.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

B. Supplemental

1. Approve the following head coaches for the 2016-2017 spring sports season:

Track

Boys Head Coach	- Brad Sims
Girls Head Coach	- Eric Helms
MS Boys Head Coach	- Jason Kirkland
MS Girls Head Coach	- Rachel Smart

Baseball

Head Coach	- Kevin Yoder
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Softball

Head Coach	- Laura Seward
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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 Vo Ag Instructor, Brian Merce and 10 FFA students to attend an overnight stay in Belmont, Ohio February 25-26, 2017 for the 212 Leadership Conference. Expenses will be paid by the parents and Vo Ag fund. Travel provided via the school van or bus.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

C. Accept the bid of \$51,951.00 from Dutro Ford for two 10 passenger vans as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

D. Approve the attached salary adjustments to the OAPSE negotiated agreement.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

E. Approve the dates of May 10-13, 2017 for the 8th grade Washington D.C. trip.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

F. Approve the annual membership dues to the Ohio School Boards Association as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

G. Approve the Data Sharing Agreement with Zane State College for the 2017-2018 school year as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

H. Approve the Memorandum of Understanding with Zane State College as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

I. Approve the Alternative Funding Structure Agreement with Stark State College as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

J. Approve the agreement provided by the Educational Service Center of Central Ohio as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

K. Resolution to adopt the EDGAR collection of policies as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

Committee Reports:

Finance & Facilities
Policy
Technology
Career Center

Adjournment @ _____ P.M.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

The next regular Board of Education meeting will be held Thursday, February 9, 2017 at 5:30 p.m.