

Tri-Valley Board of Education Minutes

November 17, 2016

Roll Call:

Mr. Eddie Brock, Mrs. Jennifer Cox, Mr. Jason Schaumleffel, Mr. Russ Wagner
Mr. Terry Hutchison, absent

Adoption of the Agenda:

Motion passed

Public Participation:

None

I. Treasurer's Report

- A. Approved the minutes from the Regular meeting of October 13th, 2016 as presented.
- B. Approved the financial report for September 2016 as presented.
- C. Approved an advance of funds to the Fitness Center fund (Fund #013) from the General Fund for the period of September 2016 in the amount of \$3,985.¹¹.

II. Personnel Report

A. Certified:

- 1. Approved the FMLA request for *Renae Lacy*, 4th grade teacher at TVDE, to begin on or about August 26, 2016 and to return on or around November 9, 2016.

B. Classified:

- 1. Approved a limited contract for the remainder of the 2016-2017 school year to *Misty Matheney* as a part-time assistant cook (2.5 hours) at Nashport Elementary pending verification of all license requirements, background checks and years of experience calculations. Contract to begin on November 21, 2016.
- 2. Accepted the retirement request of *Cassie Siegrist* as Head Cook of the HS, effective November 30, 2016. Mrs. Siegrist has served Tri-Valley schools for 28 + years.
- 3. Accepted the retirement of *Rebecca Moore*, Nashport Elementary Head Cook effective January 1, 2017. Mrs. Moore has been with Tri-Valley school district for 30 years.
- 4. Accepted the retirement request of *June Minner*, HS Clerk. Effective December 31, 2016. Mrs. Minner has served Tri-Valley school district for 34 years.

C. Supplemental:

1. Approved *Luke Davis* as the volunteer assistant to the Drama Club for the 2016-2017 school year.
2. Approved the following coaches for the 2016-17 season:

Archery

HS & Elem. Head Coach	- Dan Spiker (of Nashport)
MS Head Coach	- Doug Lindsley
MS Volunteer Assistant	- Harry Ehrnfield
HS Volunteer Assistant	- Jerry Wade
HS Volunteer Assistant	- Brett Trickett
Elementary Volunteer Assistant	- Leanne Rhodes

Swimming

JV Coach	-Susan Bowen
Volunteer Assistant	-Andrea Collett

Wrestling

HS Volunteer Assistant	-Bill Wisecarver
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Indoor Track

Volunteer Coach	- Mindy Musgrave
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3. Accepted the coaching resignation of *Leigh Ann Longaberger* as Volleyball Head Coach and Track Assistant Coach effective, Sept. 29, 2016.
4. Approved the following overnight wrestling events for the 2016-2017 school year:

<u>Location/Event:</u>	<u>Date:</u>
North Canton Hoover Holiday Invitational	December 16, 2016
Medina Invitational	December 27, 2016
Wadsworth Invitational	January 21, 2017
Central District Championships	March 3, 2017
State Championships -Columbus	March 9 th & 10 th 2017
5. Amended the October 13, 2016 contract to designate Jennifer Martin as Head *Volunteer* coach for both the *Middle School and High School* gymnastics club.
6. Amended supplemental contract of *Kelsey Brock's* from "Middle School Golf Coach" to "JV Golf Coach."

III. Superintendent's Report

- A. Approved professional leave requests as presented.
- B. Granted approval to advertise and accept bids for the purchase of two new 10 passenger vans.
- C. Approved the bid of approximately \$13,000.00 from Window Film Depot for DefenseLite product.

- D. Accepted the donation of \$2,000.00 from Dr. & Mrs. Shyamal Bastola. The donated funds are to be used for the purchase of Chromebooks for Nashport Elementary 4th grade classrooms.
- E. Accepted the donation from the Community Bank Community Pride Program in the amount of \$243.00.

Committee Reports:

Facilities, Finance, Policy, Technology, Career Center

Adjournment @ 5:18 P.M.

The next Regular Board meeting will be held Thursday, December 8th at 5:30 p.m.