

Tri-Valley Board of Education Agenda

November 17, 2016

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 October 13th, 2016 as presented.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

B. Approve the financial report for September 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 September 2016 in the amount of \$3,985.¹¹.

Motion_____ Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

II. Personnel Report

A. Certified:

1. Approve 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

B. Classified:

1. Approve 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. Accept 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

3. Accept the retirement request of *June Minner*, HS Clerk. Effective December 31, 2016. Mrs. Minner has served Tri-Valley school district for 34 years.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

C. Supplemental:

1. Approve *Luke Davis* as the volunteer assistant to the Drama Club for the 2016-2017 school year.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. Approve 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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Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

Supplemental Contracts Continued...

3. Accept the coaching resignation of *Leigh Ann Longaberger* as Volleyball Head Coach and Track Assistant Coach effective, Sept. 29, 2016.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

4. Approve the following overnight wrestling events for the 2016-2017 school year:

Location/Event:

North Canton Hoover Holiday Invitational

Medina Invitational

Wadsworth Invitational

Central District Championships

State Championships -Columbus

Date:

December 16, 2016

December 27, 2016

January 21, 2017

March 3, 2017

March 9th & 10th 2017

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

5. Amend the October 13, 2016 contract to designate Jennifer Martin as Head *Volunteer* coach for both the *Middle School and High School* gymnastics club.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

6. Amend supplemental contract of *Kelsey Brock's* from "Middle School Golf Coach" to "JV Golf Coach."

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. Grant approval to advertise and accept bids for the purchase of two new 10 passenger vans.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- C. Approve the bid of approximately \$13,000.00 from Window Film Depot for DefenseLite product.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

Committee Reports:

Facilities

Finance

Policy

Technology

Career Center

Adjournment @ _____ P.M.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

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