

Tri-Valley Board of Education Minutes
October 13, 2016
5:30 P.M.

Roll Call:

Eddie Brock, Jenny Cox, Terry Hutchison, Jason Schaumleffel, Russ Wagner

Adoption of the Agenda:

Motion passed

Public Participation:

Frazeysburg Elementary parent praised Frazeysburg Elementary and the school district for having supportive staff and caring professionalism.

I. Treasurer's Report

- A. Approved the minutes from the Regular meeting of September 8th, 2016 as presented.
- B. Approved the financial report for August 2016 as presented.
- C. Approved an advance of funds to the Fitness Center fund (Fund #013) from the General Fund for the period of August 2016 in the amount of \$4,933.²³.
- D. Approved the Five Year Forecast as presented.
- E. Approved the SERS and STRS Letters of Arrangement with the Auditor of State's office as presented.

II. Personnel Report

A. Classified:

- 1. Approved a change in job status for *Julie Barnhard* from a 5 ½ hour special education aide at Dresden Elementary to a full time special educational aide at Frazeysburg Elementary effective September 21, 2016.
- 2. Issued a one year limited contract to *Amy Jacoby* as a 5 ½ hour Special Educational Aide at Dresden Elementary pending verification of all license requirements, background checks and years of experience calculations. Effective October 3, 2016.
- 3. Issued a one year limited contract to *Jennifer Ault* as a 5 ½ hour Special Educational Aide at Adamsville Elementary pending verification of all license requirements, background checks and years of experience calculations. Effective October 17, 2016.
- 4. Approved *Jayme Oler-Wisecarver* to move from a 3 hour assistant cook to a 3 ½ hour assistant cook at the High School. Effective September 9, 2016.
- 5. Approved the leave request for *Torie Patterson*, Kindergarten Teacher at Adamsville Elementary to begin on or about August 15, 2016, for six weeks and an additional 10 day leave under the Family Medical Leave Act.
- 6. Approved the leave request for *Sarah Tippie*, Intervention Specialist at the HS, to begin on or about November 26, 2016 for six weeks.
- 7. Issued a one year limited contract to *Seth Mason* as a Technology Technician pending verification of all license requirements, background checks and years of experience calculations. Step 1. Effective October 17, 2016.

B. Supplemental:

1. Accepted the coaching resignation of *Russ Faulhaber* as Archery Club Head Coach effective, Sept. 28, 2016.
2. Approved the following winter coaches for the 2016-2017 season:

Boys Basketball

Head Coach	-Todd McLoughlin
Varsity Assistant	-Cameron West
JV Coach	-Chris Garber
9 th Grade	-Nathan Brownrigg
8 th Grade	-Ben Kennedy
7 th Grade	-Matt Williams
MS Volunteer	-Jason Lyall

Girls Basketball

Head Coach	-Kurt Kaufman
Varsity Assistant	-Mark Huffman
JV Coach	-Buster Howe
8 th Grade	-Jason Kirkland
7 th Grade	-Ann Moore

Wrestling

Head Coach	-Steve Sommer
Varsity Assistant	-Mike Thomas
Varsity Volunteer	-K.W. Moore
MS Coach	-Kevin Hoover
MS Volunteer	-Chad Niner

Gymnastics

Head Coach	-Jen Martin
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Swimming

Head Coach	-Christina Holmes
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3. Approved *Megan Haywood* as the Sophomore Class Advisor for the 2016-2017 school year.

III. Superintendent's Report

- A. Approved *professional leave* requests. (*attached*)
- B. Approved HS History Teacher, *Brad Sims*, to take 7 students and 3 parents to visit the United States Holocaust Memorial Museum (USHMM) in Washington D.C. November 16-17, 2016. They will be flying in to Reagan National Airport and staying at Hilton Garden Inn at Arlington Courthouse, VA. Students will visit the permanent exhibit, *Some Were Neighbors* exhibit, *Modern Genocide* exhibit, as well as hearing testimony from a survivor.
- C. Approved a 5% increase to the health and prescription drug insurance premiums paid by the Board and employees, effective January 1, 2017.
- D. Authorized the attached resolution to purchase of competitive retail electric service from the lowest responsible bid submitted to Ohio Mid-Eastern Regional Education service agency for the billing period commencing with the June 2017 billing cycle and terminating no later than the May 2020 billing cycle.
- E. Approved the new fee schedule and operating hours of the Tri-Valley Fitness Center as presented.

Committee Reports:

Finance
Facilities
Policy
Technology
Career Center

Adjournment @ 6:35 P.M.

The next board meeting will be held Thursday, November 10, 2016 at 5:30 p.m.