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

Board Members:
Eddie Brock, Jenny 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 September 8th, 2016 as presented.

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner_____

B. Approve the financial report for August 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 August 2016 in the amount of $4,933.23.

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner_____

D. Approve the Five Year Forecast as presented.

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner_____

II. Personnel Report

A. Classified:

1. Approve 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.

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner_____

2. Issue 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.

   Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner_____

3. Issue 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.

   Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner_____

B. Supplemental:

1. Accept the coaching resignation of *Russ Faulhaber* as Archery Club Head Coach effective, Sept. 28, 2016.

   Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner_____

2. Approve the following winter coaches for the 2016-2017 season:

Boys Basketball

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

Girls Basketball

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

Swimming

Head Coach	-Christina Holmes

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner_____

3. Approve *Megan Haywood* as the Sophomore Class Advisor for the 2016-2017 school year.

   Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner_____

III. <u>Superintendent's Report</u>

A. Approve *professional leave* requests. *(attached)*

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner_____

B. Approve 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.

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner_____

C. Approve a 5% increase to the health and prescription drug insurance premiums paid by the Board and employees, effective January 1, 2017.

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner_____

D. Authorize 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.

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner_____

<u>Committee Reports:</u>

Finance
Facilities
Policy
Technology
Career Center

Adjournment @ _____P.M.

Motion_____ Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner_____

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