

Tri-Valley Board of Education Minutes
September 8, 2016
4:00 P.M.

Roll Call:

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

Adoption of the Agenda:

Motion passed

Public Participation:

Met new certified staff

I. Treasurer's Report

- A. Approved the minutes from the Regular meeting of August 11, 2016 as presented.
- B. Approved the financial report for July 2016 as presented.
- C. Approved an advance of funds to the Fitness Center fund (Fund #013) from the General Fund for the period of July 2016 in the amount of \$616.³⁵.
- D. Approved the FY17 appropriations at the fund level as presented.

II. Personnel Report

A. Certified:

- 1. Accepted the retirement request of *Mary Joan Lewis*, KG teacher at Nashport Elementary School, effective at the end of the 2016-2017 school year. Mrs. Lewis will have served Tri-Valley for 26 years.

B. Classified:

- 1. Accepted the FMLA request of *Erin Briggs* of the Treasurer's office, to begin on or about November 12, 2016 for twelve weeks.
- 2. Accepted the resignation of *Angela Stotts* as full time educational Aide at Frazeyburg Elementary effective September 9, 2016. Mrs. Stotts has served Tri-Valley for 12 years.
- 3. Issued a one year limited contract to *Bonnie Hunt* as a 5 ½ hour Educational Aide at Frazeyburg Elementary pending verification of all license requirements, background checks and years of experience calculations. To begin on August 22, 2016 for the 2016-2017 school year.
- 4. Approved the job status change of *Julie Wofter* from a 5 ½ hour Educational Aide to a 5 ½ hour Special Educational Aide at the High School. Effective August 10, 2016.
- 5. Issued a one year limited contract to *Janelle Sensibaugh* as a 5 ½ hour High School Educational Aide, pending verification of all license requirements, background checks and years of experience calculations. To begin August 29, 2016 for the 2016-2017 school year.

6. Amended the contract of Nashport Elementary Educational Aide, *Lisa Hanson*, from 3 ½ hours per day to 5½ hours per day. Effective August 10, 2016
7. Amended the contract of Nashport Elementary Educational Aide, *Kendra Stephens*, from 3 ½ hours per day to 5½ hours per day. Effective August 10, 2016.
8. Approved an internal transfer for *Amanda Waite* from full-time assistant cook (6 ½ hours) at Nashport Elementary to full-time assistant cook (6 ½ hours) at Dresden Elementary beginning September 12, 2016.
9. Approved a change in job status for *Denise Border* from part-time assistant cook (3 ½ hours) at Tri-Valley High School to full-time assistant cook (6 ½ hours) at Nashport Elementary beginning September 12, 2016.
10. Approved a change in job status for *Carolyn Slate* from Special Educational Aide to Kindergarten Aide at Frazeyburg Elementary, effective September 26, 2016.
11. Issued a one year limited contract to *Amy Dreher* as a 5 ½ hour High School Educational Aide pending verification of all license requirements, background checks and years of experience calculations. To begin on or about September 26, 2016.

C. Supplemental:

1. Approved *Matt Salmons* and *Kaitlyn Trickett* as Volunteer Athletic Trainers for the 2016-2017 school year, effective August 1, 2016.
2. Approved an overnight trip for the *girl's golf team* as they will be competing in the sectional tournament on October 4, 2016 in Columbus, OH.
3. Approved the following coaches for the 2016-2017 school year:

High School

Cross Country Volunteer- Jason Kirkland

Middle School

Golf Head Coach-Kelsey Brock

III. Superintendent's Report

- A. Approved all professional leave requests as presented.
- B. Approved extended service day schedules to the following certified staff members for the 2016-2017 school year:
 - ~Amanda Blevins- Band Director/10 days
 - ~Megan Haywood-Student Services/10 days
 - ~Brian Merce-FFA/40 days

- C. Approved the following dates for 5th Grade Camp Ohio for the 2016-2017 school year:

<u>Building</u>	<u>Date</u>	<u>Number of Buses</u>
Dresden	Tuesday, Oct. 11	2
Frazeyburg/Adamsville	Wednesday, Oct. 12	2
Nashport	Thursday, Oct. 13	2

- D. Approved Board of Education members, Jenny Cox and Jason Schaumleffel to attend the Ohio School Boards Association (OSBA) Conference November 13-16, 2016 in Columbus, OH.
- E. Appointed Jason Schaumleffel as OSBA delegate for the annual Ohio School Boards Association business meeting on November 14th, 2016.
- F. Approved the Muskingum Valley Educational Service Center Agreement for the 2016-2017 school year.
- G. Approved the East Central Ohio Educational Service Center Service Agreement for classroom instruction as presented:
 - a. *Spanish via on campus instruction*
 - b. *Mandarin Chinese via video conferencing*
 - c. *American Sign Language via video conferencing & face-to-face instruction*
- H. Approved the updated policy (attached) to include Guidance Counselor Evaluation as part of Ohio eTPES evaluation system effective Sept. 1, 2016.
- I. Approved the payment of the Agriculture Education 5th Quarter grant (Fund #461) provided by O.D.E. to Brian Merce, T.V.H.S. Ag Instructor, in the amount of \$3,941.60 for FY16.
- J. Approved the payment of the Agriculture Education 5th Quarter grant (Fund #461) provided by O.D.E. to Brian Merce, T.V.H.S. Ag Instructor, in the amount of \$4,195.80 for FY17.
- K. Approved the attached agreements with Strategic Management Solutions of Westerville, Ohio to provide E-Rate Consulting Services for Funding Years 2017, 2018 and 2019 of the Federal E-Rate Program
 - 1. *Client Agreement for Category One E-Rate Funding*
 - 2. *Client Agreement for E-Rate Funding of Category Two Components & Services*

Committee Reports:

Facilities, Finance, Policy, Technology, Career Center

Adjournment @ 7:08 P.M.

The next board meeting will be held Thursday, October 13, 2016 at 5:30 p.m.