

Tri-Valley Board of Education Agenda

September 8, 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:

Meet with new certified staff

I. Treasurer's Report

A. Approve the minutes from the Regular meeting of August 11, 2016 as presented.

Motion____ Second____ Brock____ Cox____ Hutchison____ Schaumleffel____ Wagner____

B. Approve the financial report for July 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 July 2016 in the amount of \$616.³⁵.

Motion____ Second____ Brock____ Cox____ Hutchison____ Schaumleffel____ Wagner____

D. Approve the FY17 appropriations at the fund level as presented.

Motion____ Second____ Brock____ Cox____ Hutchison____ Schaumleffel____ Wagner____

II. Personnel Report

A. Certified:

1. Accept 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

B. Classified:

2. Accept the FMLA request of *Erin Briggs* of the Treasurer's office, to begin on or about November 12, 2016 for twelve weeks.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

3. Accept 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

4. Issue 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

5. Approve 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

6. Issue 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

7. Amend the contract of Nashport Elementary Educational Aide, *Lisa Hanson*, from 3 ½ hours per day to 5½ hours per day. Effective August 10, 2016

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

8. Amend the contract of Nashport Elementary Educational Aide, *Kendra Stephens*, from 3 ½ hours per day to 5½ hours per day. Effective August 10, 2016.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

C. Supplemental:

1. Approve *Matt Salmons* and *Kaitlyn Trickett* as Volunteer Athletic Trainers for the 2016-2017 school year, effective August 1, 2016.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. Approve the following coaches for the 2016-2017 school year:

High School

Cross Country Volunteer- Jason Kirkland

Middle School

Golf Head Coach-Kelsey Brock

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

III. Superintendent's Report

- A. Approve all *professional leave* requests as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- B. Approve 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

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- C. Approve 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>
Fazeysburg/Adamsville	Tuesday, Oct. 11	2
Dresden	Wednesday, Oct. 12	2
Nashport	Thursday, Oct. 13	2

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- D. Approve 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- E. Appoint _____ as OSBA delegate for the annual Ohio School Boards Association business meeting on November 14th, 2016.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

Superintendent's Report Continued...

- F.** Approve the Muskingum Valley Educational Service Center Agreement for the 2016-2017 school year.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- G.** Approve 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*

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- H.** Approve updated policy (attached) to include Guidance Counselor Evaluation as part of Ohio eTPES evaluation system effective Sept. 1, 2016.

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