Tri-Valley Board of Education

Addendum

September 8, 2016

I. Personnel Report

A. Classified:

1. Approve 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.

Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

2. Approve 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.

Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

3. Approve a change in job status for *Carolyn Slate* from Special Educational Aide to Kindergarten Aide at Frazeysburg Elementary, effective September 26, 2016.

Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

4. Issue 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.

Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

B. Supplemental:

1. Approve 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.

Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

II. Superintendent's Report

A. Approve 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.

Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

B. Approve 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.

Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

C. Approve 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*

Motion_____ Second_____Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____