# Tri-Valley Board of Education
# Minutes

## July 14, 2016

**Board Members:**

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

**Roll Call:**
All Present

**Adoption of the Agenda:**
Motion passed

**Public Participation:**
*Unable to attend* -Russ Faulhaber, TVHS Archery Coach to give archery updates

**I. Treasurer's Report**

**A.** Approved the minutes from the Regular meeting of June 23rd, 2016 as presented.

**B.** Approved the financial report for May 2016 as presented.

**C.** Authorized the Treasurer to borrow from the Bond Retirement Fund if necessary.

**D.** Authorized the Treasurer to advance funds to Federal Programs (5xx Funds) from the General Fund as needed for cash flow purposes for FY17.

**II. Personnel Report**

**A. Certified:**

1. Accepted the resignation of *Katie Graham*, TVHS Special Education Instructor, retro-active April 4, 2016.

2. Accepted the resignation of *Adam Dornbirer*, TVHS & TVFE Art Instructor, effective July 7, 2016.

**B. Classified:**

1. Accepted the retirement request of *John Ryan*, bus driver, effective July 31, 2016. Mr. Ryan has served the Tri-Valley District for fifteen years.

**C. Supplemental:**

1. Approved the following changes to the 2016-2017 Volleyball coaches:

| | From | To |
|---|---|---|
| Rhonda Slaughter | Freshman Head Coach | Volunteer |
| Kirstin Blair | Reserve/JV Coach | 8th Grade Coach |
| Peyton Miller | Volunteer Assistant Coach | Reserve/JV Coach |

*The Freshman Coaching position will be filled once it is certain there will be a freshman team.*

2. Approved William Hess as the 2016-2017 Boys Soccer Reserve/JV Coach pending verification of all license requirements and background checks.

## III. Superintendent's Report

**A.** Mary Lou Freuh (and daughters) discussed the TV swim team.

**B.** Approved the *Tentative Agreement* with OAPSE Local #351 as presented.

**C.** In accordance with Ohio Revised Code (ORC 3313.482), the Tri-Valley School District Board of Education authorized the superintendent to submit the attached *Calamity Day Alternative Make-Up Plan* effective during the 2016-17 academic year.

**D.** Accepted the *Coalition of Rural and Appalachian Schools (CORAS)* membership fee in the amount of $325.00 for the 2016-2017 school year.

**E.** Accepted the Buckeye Association of School Administrators/Ohio Association of Local School Superintendents (*BASA/OALSS)* membership fees for the 2016-2017 school year as presented.

**F.** Approved the Memorandum of Understanding 2016-2017for College Credit Plus (CCP) between Stark State College and Ohio Public and Private School Districts.

**G.** Approved the five year copier lease agreement with *MT Business Technologies* as presented.

**H.** Approved an amendment to the Memorandum of Understanding with OAPSE for On-Board Instructor pay originally approved on June 23, 2016 as presented.

**Committee Reports:**

Facilities
Finance
Policy
Technology
Career Center

Adjournment @ 6:46 P.M.

*The next Regular Board meeting will be held Thursday, August 11, 2016 at 5:30 p.m.*