

Tri-Valley Board of Education

Minutes

June 23, 2016

Board Members:

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

Adoption of the Agenda:

Approved

Public Participation:

None

I. Treasurer's Report:

- A. Approved the minutes from the Regular meeting of May 10th, 2016 as presented.
- B. Approved the financial report for April 2016 as presented.
- C. Approved the Extension Agreement with the Auditor of State and Rea & Associates, Inc. for the period of July 1, 2015 – June 30, 2018 as presented.
- D. Authorized the Treasurer to request a revised amended certificate of estimated resources from the County Budget Commission and approve the updated appropriations for FY16 at the fund level as presented.
- E. Approved temporary appropriations for FY17 not to exceed 25% of FY16 actual expenditures.
- F. Approved an advance of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of May 2016 in the amount of \$4,832.35.
- G. Approved an advance of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of June 2016 in the amount of \$7,100.00.
- H. Approved an advance of funds to the Title I Fund (Fund #572-9916) of \$50,719.37, the Title II-A Fund (Fund #590-9916) of \$9,760.68, and the Title VI-B Fund (Fund #516-9916) of \$172,385.60 from the General Fund for the period of June 2016.
- I. Approved the expense reimbursement request of Mr. Schaumleffel, Board Member, for his attendance at the April 29-30, 2016 OSBA Leadership Institute as presented.
- J. The Board of Education did not approve the expense reimbursement request of Mr. Schaumleffel, Board Member, for his attendance at the May 11-15, 2016 Young Elected Officials Conference as presented.

- K. The Board of Education did not approve the expense reimbursement request of Mr. Schaumleffel, Board Member, for his attendance at the May 17, 2016 College Credit Plus hearing as presented.

II. Personnel Report:

A. Certified:

1. Issued a two year limited contract to *Laura Waggle* as 5th Grade Language Arts Instructor at Dresden Elementary beginning with the 2016-2017 school year.
2. Approved a one year limited contract to *Kimberly Devoll* as the HS Business teacher pending verification of all license requirements, background checks and years of experience calculations.
3. Issued a one year limited contract to *Adam Dornbirer* as the half time HS Art Instructor and the half time Frazeytsburg Art Instructor pending verification of all license requirements, background checks and years of experience calculations.
4. Issued a one year limited contract to *Jason Kirkland* as Middle School Social Studies Instructor pending verification of all license requirements, background checks and years of experience calculations. Mr. Kirkland has 17 years of experience.
5. Approved the FMLA request of Brooke Ripple, Dresden Elementary Instructor, to begin on or about July 21, 2016 through September 15, 2016
6. Accepted the resignation of Theresa Oliverio from the position of Tri-Valley High School Language Arts Instructor and Sophomore Class Advisor effective at the start of the 2016-17 school year. (attached)

B. Classified:

Internal Transfer:

~*Lou Awalt as Special Educational Aide at Frazeytsburg Elementary to Nashport Elementary Special Educational Aide.*

~*Stephanie Hines as Special Educational Aide at Mid-East (HS) to Frazeytsburg Special Educational Aide.*

1. Approved a one year limited contract to *Holly Crown* as a school bus driver beginning with the start of the 2016-2017 school year pending verification of all license requirements and background checks
2. Approved a one year limited contract to *Amy Shriver* as a school bus driver beginning with the start of the 2016-2017 school year pending verification of all license requirements and background checks

III. Superintendent's Report

- A.** Presentation on school safety given by DefenseLite.
- B.** Approved the Memorandum of Understanding with the Tri-Valley Education Association regarding Article 34 of the collective bargaining agreement as presented, effective July 1, 2016 – June 30th 2017: (2% Salary Increase)
- C.** Approved Memorandum of Understanding with the Tri-Valley Education Association Articles 35 and attached Salary Schedule as approved by the TVEA and Tri-Valley Board of Education.
- D.** Approved Administrative Salary Schedule as presented: (2% Salary Increase)
- E.** Approved all other non-association employee salary schedules as presented for FY17: (2% Salary Increase)
- F.** Approved a salary increase, from FY16 salary levels, of 2% for all contracted employees not covered by a negotiated agreement salary schedule, the administrative salary schedule, or any other non-association employee salary schedules as presented for FY17:(2% Salary increase)
- G.** Approved an increasing in lunch prices of \$.10 for all grade levels as mandated by Federal regulation section 205 of the Healthy, Hunger-Free Kids Act of 2010. New lunch prices will be \$2.10 for grades PS-6 and \$2.25 for grades 7-12.
- H.** Approved *Vo Ag Instructor, Brian Merce & 6 TV FFA students* to attend FFA Camp in Carrollton, OH July 11-15, 2016. Expenses will be paid via the FFA account and a Vocational Grant. Transportation will be the school van. (This is a change of date due to lack of participation for the previously approved camp in June)
- I.** Approved *Vo Ag Instructor, Brian Merce & TV FFA officers (9)* to attend a two-day retreat at Salt Fork State Park, August 7-8, 2016. Expenses will be paid via the FFA account and a Vocational Grant.
- J.** Approved the purchasing contract regarding adjacent property to the High School, as presented.
- K.** Accepted the fleet tire bid from *Joe Buckey Tire* as presented on June 21, 2016.
- L.** Authorized approval for the district to participate in the OME-RESA (Ohio Mid-Eastern Regional Education Service Agency) Cooperative Services program for FY 2017.
- M.** Approved the attached Memorandum of Understanding for "On-Board Instructor" as presented by OAPSE.

- N. Approved the school district *Policy Overview Recommendation* for adoption as presented.
- O. Approved the requirement that a board member obtain approval from the remaining board members prior to incurring costs related to training and associated travel.
- ✓ D.E.A.R.S Recognition letter from State Senators
 - ✓ HS Boys Track 4x4 Relay team competed Friday, May 27th. Three Seniors and one Junior competed at state on graduation night and went on to finish 6th in the State, Division I.
 - ✓ John Harris received the Eastern District Division I Coach of the Year for Boys Track.
 - ✓ TVHS Archery team is competing for the first time at the National Archery in School Program (NASP) World Tournaments tonight, June 23rd. The tournament is being held in Myrtle Beach, SC.

Committee Reports:

Facilities, Finance, Policy, Technology, Career Center

IV. Executive Session

- A. Executive Session to discuss the employment of an employee(s).

Time entered into Executive Session: _____ p.m.

Time Executive Session Ended: _____ p.m.

Adjournment @ _____ P.M.

The next Regular Board meeting will be held Thursday, July 14, 2016 at 5:30 p.m.