

Tri-Valley Board of Education

Agenda

June 23, 2016

Board Members:

Eddie Brock, Jennifer 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:

I. Treasurer's Report:

A. Approve the minutes from the Regular meeting of May 10th, 2016 as presented.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

B. Approve the financial report for April 2016 as presented.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

C. Approve the Extension Agreement with the Auditor of State and Rea & Associates, Inc. for the period of July 1, 2015 – June 30, 2018 as presented.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

D. Authorize 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.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- E. Approve temporary appropriations for FY17 not to exceed 25% of FY16 actual expenditures.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- F. Approve 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- G. Approve 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 \$_____.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- H. Approve an advance of funds to the Title I Fund (Fund #572-9916) of \$_____, the Title II-A Fund (Fund #590-9916) of \$_____, and the Title VI-B Fund (Fund #516-9916) of \$_____ from the General Fund for the period of June 2016.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- I. Approve the expense reimbursement request of Mr. Schaumleffel, Board Member, for his attendance at the April 29-30, 2016 OSBA Leadership Institute as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- J. 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- K. Approve the expense reimbursement request of Mr. Schaumleffel, Board Member, for his attendance at the May 17, 2016 College Credit Plus hearing as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

II. Personnel Report:

A. Certified:

1. Issue a two year limited contract to *Laura Waggle* as 5th Grade Language Arts Instructor at Dresden Elementary beginning with the 2016-2017 school year.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. Approve 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

3. Issue a one year limited contract to *Adam Dornbirer* as the half time HS Art Instructor and the half time Frazeyburg Art Instructor pending verification of all license requirements, background checks and years of experience calculations.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

4. Issue 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

B. Classified:

Internal Transfer:

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

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

1. Approve 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

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

2. Approve 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

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

III. Superintendent's Report

A. Presentation on school safety given by DefenseLite.

B. Approve 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)

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

C. Approve Administrative Salary Schedule as presented: (2% Salary Increase)

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

D. Approve all other non-association employee salary schedules as presented for FY17: (2% Salary Increase)

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- E. Approve 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)

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- F. Approve 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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- G. Approve *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.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- H. Approve the purchasing contract regarding adjacent property to the High School, as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- I. Authorize approval for the district to participate in the OME-RESA (Ohio Mid-Eastern Regional Education Service Agency) Cooperative Services program for FY 2017.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- J. Approve the attached Memorandum of Understanding for "On-Board Instructor" as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- K. Approve the school district *Policy Overview Recommendation* for adoption as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- ✓ 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).

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

Time entered into Executive Session: _____ p.m.

Time Executive Session Ended: _____ p.m.

Adjournment @ _____ P.M.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

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