

Tri-Valley Board of Education

Minutes

May 10, 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:

None

I. Treasurer's Report:

- A. Approved the minutes from the Regular meeting of April 14th, 2016 as presented.
- B. Approved the financial report for March 2016 as presented.
- C. Approved the five year forecast as presented.
- D. Approved the Service Level Agreement with LACA for the period of July 1, 2016 – June 30, 2017 as presented.
- E. Approved an advance of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of April 2016 in the amount of \$4555.30.

II. Personnel Items:

A. Administrative:

1. Issued a one year limited contract to *Anne Slaboden*, School Nurse, beginning with the 2016-2017 school year.

B. Certified

1. Accepted the resignation of *Renee Rahn*, Dresden Elementary 5th Grade Language Arts Teacher, effective at the end of the current contract year.
2. Accepted the resignation of Tyler Shackelford, 7th grade Social Studies instructor effective at the end of the 2015-2016 contracted school year.

C. Classified:

Internal Change beginning with the 2016-2017 school year:

~Jennifer Hanby from HS Special Educational Aide to Nashport Elementary Kindergarten Aide

1. Approved a change in job status for *Julie Caldwell* from assistant cook at Dresden Elementary to head cook at Dresden Elementary beginning with the 2016-2017 school year.

2. Accepted the resignation of *Lisa Myers* as a Reading Aide at Frazeyburg Elementary, effective at the end of the 2015-2016 school year.
3. Issued a two year limited contract to *Julie Wofter*, HS Educational Aide for the 2016-17 and 2017-18 school year.
4. Issued a two year limited contract to Athletic Trainer, *David Peadon* for the 2016-2017 and 2017-2018 school year.
5. Approved a continuing contract to *Erin Briggs*, *Treasurer's Assistant*, TV District Office beginning with the 2016-2017 school year.
6. Approved a continuing contract to *Erin Welker* as part-time High School Clerk beginning with the 2016-2017 school year, not to exceed 120 days.
7. Issued a one year limited contract for the 2016-2017 school year to the following:

High School

Amy Hankinson, Spec. Ed. Aide

Bus Garage

Mark Carpenter, Driver

Tammy Carpenter, Driver

8. Approved a two year limited contract for the 2016-2017, 2017-2018 school year to the following:

Adamsville

Janet Batteiger, pt Cook

Tonya Kreis, Secretary

Amy Lane, pt Cook

Darryl Lane, Jr., Custodian

Jaime Swingle-Erwin, Spec.Ed.Aide

Joy Tyo, Library Aide

Dresden

Julie Barnhard, Spec.Ed.Aide

Jamie Kirkbride, Spec.Ed.Aide

Linda Miller, Asst. Cook

Megan Newton, pt Secretary

Amy Wilcox, Asst. Cook

Frazeyburg

Jessica Clapper, Asst. Cook

Courtney Lambert, Aide

Jody Rodgers, Library Aide

Nashport

Judy Amspaugh, KG Aide

Barbara Danhauer, Asst. Cook

Jennifer Hanby, KG Aide

Lisa Hanson, Aide

Middle School

Claudette Ross, Spec.Ed.Aide

Melissa Smith, pt Secretary

Tonya Steele, Spec.Ed.Aide

Amy Watson, Special Ed. Aide

Deborah Whyde, Asst. Cook

High School

Marty Bice, Study Hall Monitor

Patricia Brown, Asst. Cook

V. Renee Emerson, Aide

Crystal Goodrow, Spec.Ed.Aide

Stephanie Hines, Spec.Ed.Aide, Mid-East

Randy Lake, Custodian

Amy Meadows, Guidance Secretary

April Pletcher, Spec.Ed. Aide

Bus Garage

Tommy Booze, Driver

Dwayne Dickerson, Mechanic

Todd Graham, Mechanic

Amy Spiker, Driver

9. Approved *continuing contracts* beginning with the 2016-17 school year to the following:

Frazeysburg

Carolyn Slate, Special Ed. Aide

Bus Garage

Thomas Edwards, Driver

David Newsom, Driver

Middle School

Cynthia Bagley, Asst. Cook

Shelley Douglas, pt Asst. Cook

D. Supplemental:

1. Issued a supplemental contract to *Melissa Smalley* as Frazeysburg Yearbook Co-Advisor with Ellen Reed for the 2015-2016 and 2016-2017 school year.

2. Approved the following supplemental positions for the 2016-2017 school year:

Summer School instructors:

Adamsville - Torie Patterson

Dresden - Meghan Starrett

Frazeysburg - Selina Emerson

Nashport -Angela Berry

3. Approved the following *Coaching Recommendations* for the 2016-2017 school year pending verification of all license requirements and background checks:

Football

Varsity Assistant	- Marty Bice
Varsity Assistant	- Erin Nezbeth
Varsity Assistant	- Jeremy Cameron
Varsity Assistant	- Nathan Brownrigg
Varsity Assistant	- Pat Reilly
Freshman Head Coach	- Marc Hadley
Freshman Assistant	- Cameron West
Middle School Head Coach	- Ben Kennedy
MS Assistant	- Chad Kincheloe
MS Assistant	- Ben Smith
MS Assistant	- Brian Sterling

Volleyball

Reserve/JV Coach	- Kirstin Blair
Volunteer Assistant Coach	- Peyton Miller
Freshman Coach	- Rhonda Slaughter
8 th Grade Coach	- Holly Noland
7 th Grade Coach	- (not filled yet)

Cross Country

Volunteer Assistant Coach	- Tish Sauerbrey
Volunteer Assistant Coach	- Kelly Kidwell

Girls Soccer

Reserve/JV Coach	- Sarah McInturf
Volunteer Assistant Coach	- David McCallaster
Volunteer Assistant Coach	- Stephanie Brennen

Boys Soccer

Reserve/JV Coach – (not filled yet)
Volunteer Assistant Coach - Kurt Knicely
Volunteer Assistant Coach - Matthew Lonsinger
Volunteer Assistant Coach - Chad Bonifield
Volunteer Assistant Coach - Mic Amicone

Cheerleading

Freshman Coach - Lauren Peadon
Middle School Coach - Missy Smith
Varsity Volunteer - Kim McNany
Varsity Volunteer - Lisa Brown

III. Superintendent's Report:

- A. Approved all *Professional Leave* as presented.
- B. Accepted and approve the attached list of *Tri-Valley Graduates, Class of 2016*.
- C. Authorized continued membership with the *Ohio High School Athletic Association* for the 2016-2017 school year. *(attached)*
- D. Accepted the donation of \$10,000.⁰⁰ from the Aileen S. Andrew Foundation. *(see attached)*
- E. Approved school district *Policy Overview Recommendations* for adoption as presented.
 - E1. Amended Resolution E to exclude policy 2260, per request by board member Mr. Schaumleffel.
 - E2. Approved school district Policy Overview Recommendations for adoption with the exception of policy 2260.
 - E3. Approved policy recommendation of policy 2260.
- F. Approved to advertise and accept bids for fleet tires for the 2016-2017 school year.
- G. Approved to purchase food products, to include bakery and dairy, for the 2016-2017 school year as bid to the Metropolitan Educational Council.
- H. Approved the amendment to section 15 of the Superintendent's current contract as presented.
- I. Accepted the *attendance revisions* to the *Student Handbook* for the 2016-2017 school year as presented by Mr. Shawger, HS Principal.
- J. Approved the 2016-2017 *Tri-Valley Band Handbook* as presented.
- K. Approved the attached Memorandum of Understanding.
- L. Approved the attached Resolution Agreement The Tri-Valley Local School District (the District) voluntarily submits this Resolution Agreement (Agreement) to the U.S. Department of Education, Office for Civil Rights (OCR), for the purpose of resolving the above-referenced complaint and ensuring compliance with Title IX of the Education Amendments of 1972, 20 U.S.C. § 1681 *et seq.*, and its implementing regulation at 34 C.F.R. Part 106.

Committee Reports:

Facilities, Finance, Policy, Technology, Career Center

IV. Executive Session

A. Executive Session to prepare for or review negotiations.

Time entered into Executive Session: 6:24 p.m.

Time Executive Session Ended: 7:47 p.m.

Adjournment @ 7:49 P.M.

The next Regular Board meeting will be held Thursday, June 23, 2016 at 5:30 p.m.