

Tri-Valley Board of Education

Agenda

May 10, 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 April 14th, 2016 as presented.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- B. Approve the financial report for March 2016 as presented.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- C. Approve the five year forecast as presented.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- D. Approve the Service Level Agreement with LACA for the period of July 1, 2016 – June 30, 2017 as presented.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- E. Approve 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 \$_____.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

II. Personnel Items:

A. Administrative:

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

Motion___Second___Brock___Cox___Hutchison___Schaumleffel___Wagner___

B. Certified

1. Accept the resignation of *Renee Rahn*, Dresden Elementary 5th Grade Language Arts Teacher, effective at the end of the current contract year.

Motion___Second___Brock___Cox___Hutchison___Schaumleffel___Wagner___

C. Classified:

Internal Change beginning with the 2016-2017 school year:

~*Jennifer Hanby* from HS Special Educational Aide to Nashport Elementary Kindergarten Aide
~*Julie Caldwell* from assistant cook to head cook at Dresden Elementary

1. Issue a two year limited contract to Athletic Trainer, *David Peadon* for the 2016-2017 and 2017-2018 school year.

Motion___Second___Brock___Cox___Hutchison___Schaumleffel___Wagner___

2. Approve a continuing contract to *Erin Briggs*, Treasurer's Assistant, TV District Office beginning with the 2016-2017 school year:

Motion___Second___Brock___Cox___Hutchison___Schaumleffel___Wagner___

3. Approve a continuing contract to *Erin Welker* as part-time High School Clerk beginning with the 2016-2017 school year, not to exceed 120 days.

Motion___Second___Brock___Cox___Hutchison___Schaumleffel___Wagner___

4. Issue 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

Motion___Second___Brock___Cox___Hutchison___Schaumleffel___Wagner___

5. 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

Two year limited, Classified Contracts continued...

Frazeysburg

Jessica Clapper, Asst. Cook
Courtney Lambert, Aide
Jody Rodgers, Library Aide

Nashport

Judy Amspaugh, 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

Motion___Second___Brock___Cox___Hutchison___Schaumleffel___Wagner___

6. Approve 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

Motion___Second___Brock___Cox___Hutchison___Schaumleffel___Wagner___

D. Supplemental:

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

Motion___Second___Brock___Cox___Hutchison___Schaumleffel___Wagner___

2. Approve 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

Motion___Second___Brock___Cox___Hutchison___Schaumleffel___Wagner___

Supplemental Contracts Continued....

3. Approve 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

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

III. Superintendent's Report:

- A. Approve all *Professional Leave* as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- B. Accept and approve the attached list of *Tri-Valley Graduates, Class of 2016*.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- C. Authorized continued membership with the *Ohio High School Athletic Association* for the 2016-2017 school year. (*attached*)

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- D. Accept the donation of \$10,000.⁰⁰ from the Aileen S. Andrew Foundation. (*see attached*)

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- E. Approve school district *Policy Overview Recommendations* for adoption as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- F. Approve to advertise and accept bids for fleet tires for the 2016-2017 school year.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- G. Approve to purchase food products, to include bakery and dairy, for the 2016-2017 school year as bid to the Metropolitan Educational Council.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- H. Approve the amendment to section 15 of the Superintendent's current contract as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- I. Accept the *attendance revisions* to the *Student Handbook* for the 2016-2017 school year as presented by Mr. Shawger, HS Principal.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- J. Approve the 2016-2017 *Tri-Valley Band Handbook* as presented.

Motion____**Second**____Brock____Cox____Hutchison____Schaumleffel____Wagner____

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, June 23, 2016 at 5:30 p.m.