Tri-Valley Board of Education
Agenda
April 14, 2016
5:30 P.M

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:
Herb Fitzer

I. Treasurer's Report

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

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

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

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

C. Authorize the treasurer to request a revised amended certificate of estimated resources from the county budget commission and approve the updated appropriations for FY16 as presented.

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

D. Approve participation in the Ohio School Comp 2017 Workers' Compensation Group Rating program, sponsored by O.S.B.A. and O.A.S.B.O. for 2017.

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

II. Personnel Report

A. Administration:

1. Issue a three year administrative contract to *Heather Welch*, Adamsville Elementary Principal, beginning with the 2016-2017 school year and continuing through the 2018-2019 school year.
   Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

2. Issue a three year administrative contract to *Patrick Hopkins*, MS Principal, beginning with the 2016-2017 school year and continuing through the 2018-2019 school year.

   Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

3. Issue a three year administrative contract to *Chad Shawger*, HS Principal, beginning with the 2016-2017 school year and continuing through the 2018-2019 school year.

   Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

4. Issue a three year administrative contract to *John Harris*, HS Assistant Principal, beginning with the 2016-2017 school year and continuing through the 2018-2019 school year.

   Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

5. Issue a three year administrative contract to *Christopher Irvin*, Director of Technology, beginning with the 2016-2017 school year and continuing through the 2018-2019 school year.
   Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

6. Issue *a* one year temporary contract to *Connie Fellers*, Director of Scottie Kids Club, beginning with the 2016-2017 school year.

   Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

B. Certified:

1. Issue a one year limited contract to *Brooke Ripple* as the $5^{th}/6^{th}$ grade Science Instructor at Dresden Elementary beginning with the 2016-17 school year pending verification of all license requirements, background checks and years of experience calculations.

   Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

2. Issue a one year limited contract to *Andrea Ross* as the 5th grade LA Instructor at Nashport Elementary for the 2016-17 school year pending verification of all license requirements, background checks and years of experience calculations. Andrea has a Bachelor's degree and 0 years' experience.

   Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

3. Issue a one year limited contract to *Allison Stillwell* as the Kindergarten teacher at Nashport Elementary for the 2016-17 school year pending verification of all license requirements,

background checks and years of experience calculations. Ms. Stillwell has a Bachelor's degree and 0 years' experience.

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

4. Issue a one year limited contract to *Michael Rauch*, part-time High School Woodworking Instructor, for the 2016-2017 school year.

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

5. Accept the medical leave request of Dresden Elementary 5th grade Instructor, *Renee Rahn* on or around April 14, 2016 through the end of the 2015-16 school year.

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

6. Accept the medical leave request of Dresden Elementary KG Instructor, *Samantha Mizer* on or around May 9, 2016 through the end of the 2015-16 school year.

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

7. Accept the medical leave request of Adamsville Elementary Special Education Instructor, *Tracy Whitlow,* on or around August 4th through September 30, 2016.

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

8. Issued a *one year limited* contract to the following teachers, effective for the 2016-2017 school year:

<u>Adamsville</u>
Heather Stafford, Title One

<u>Dresden</u>
Jeremy Cameron, Title One
Susan Huffman, Title One
Kasi Hutchinson, Title One

<u>Middle School</u>
Benjamin Smith

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

9. Issued *two year limited contracts* for the following teachers, effective for the 2016-2017 and 2017-2018 school years:

<u>Adamsville</u>
Amber Dittmar
Kaneale Bintz

<u>Frazeysburg</u>
Krysta Hofer

<u>Dresden</u>
Alyssa Ginikos
Kelly Kidwell
Renae Lacy

<u>Nashport</u>
Sara Neal
Cory Marling
Emily McIntire

2 year limited contracts continued….

<u>Nashport</u>
Angela Warne

Stacy Bova
Matthew Holdcroft
Michelle O'Malley

Middle School
Bonnie Brooks
Lori Crowley
Jenna Heil
Emily Suciu

High School
Megan Haywood
Kurt Kaufman
Rebecca Parsons
Robert Spillman
Sarah Tippie

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

10. The following teachers are being recommended for *three year limited teaching* contracts for years 2016-2017, 2017-2018 and 2018-2019:

Dresden
Molly Orr

Frazeysburg
Emily Lawler

High School
Brad Blair
Jared Hindel
Kathryn Simko
Kevin Yoder

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

11. The following teachers are being recommended for *five year limited teaching* contract beginning with the 2016-2017 school year through 2020-2021:

Nashport
Martha Blaney

High School
Eric Helms
Kelley Maddox

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

C. Classified:

1. Approve *Erin Welker*, HS Secretary, to return to work from FMLA as presented. Effective March 22, 2016.

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

2. Approve *Jennifer Hanby* for the Kindergarten Aide Position at Nashport Elementary for the 2016-2017 school year.

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

D. Supplemental:

1. Approve a supplemental contract for the 2016-2017 school year to *Connie Fellers* as

the Fitness Center Manager with a stipend of $3,500.00.

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

2. Approve the following *Varsity Head Coaches* for the 2016-2017 fall season*:*

Football Coach	- Justin Buttermore
Cross Country	- Herb Fitzer
Girls Soccer	- Emily Reilly
Boys Soccer	- Isaac Bush
Boys Golf	- Aron Dotson
Girls Golf	- Tom Crowley
Volleyball	- Leigh Ann Longaberger
Cheerleading Advisor	- Kelly Lawler

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

3. Approve the following *building supplemental* contracts for the 2016-2017 school year:

<u>Adamsville Elementary:</u>

Building Technology Assistant	- Brenda Heil
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Coordinator	- Connie Lemaster
Student Council Co-Advisors	- Michelle Hill & Carrie Cullins
Yearbook Advisor	- Brenda Moran

<u>Dresden Elementary:</u>

Building Technology Co-Coordinators	- Cheryl Antill & Mary Tyo
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Co-Coordinators	- Samantha Mizer & Meghan Starrett
Student Council Co-Advisors	- Kelly Kidwell & Stephani Shirer
Yearbook Advisor	- Trisha Ashcraft

<u>Frazeysburg Elementary:</u>

Building Technology Assistant	- Michelle Curtis
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Coordinator	- Michelle Helms
Student Council Advisor	- Carmella Thacker
Yearbook Advisor	- Ellen Reed

<u>Nashport Elementary:</u>

Building Technology Co-Assistants	- Sarah Burdine & Mandy Spiker
Camp Ohio Coordinator	- Mark Baughman
Community Volunteer Co-Coordinator	-Melissa Leas & Jamie Smith
Student Council Co-Advisors	- Angela Berry & Angela Warne
Yearbook Co-Advisors	- Tiffanee Brownrigg & Katie Susil

Building Supplementals Continued…

Middle School:

Archery Club Advisor	- Doug Lindsley
Building Technology Assistant	- Emily Reilly
Ecology Club Advisor	- Shane Boal
LEO Club Advisor	- Amity Ryan
Math Counts Advisor	- Jason Braddock
Tri-Valley MS Honor Society Advisor	- Elizabeth Prouty
Student Council Advisor	- Emily Reilly
Washington DC Coordinator	- Elizabeth Prouty
Yearbook Advisor	- Elizabeth Prouty

High School:

Archery Club Advisor	- Russ Faulhaber
Assistant Athletic Directors (2)	- Jeremy Cameron & Chris Garber
Building Technology Assistant	- Stephen Johnson
Choir Director	- Rebecca Parsons
Community Volunteer Coordinator	- Tami George
Drama Club	- Leah Hoover
Flag Corp Co-Directors	- Mandy Walton
Freshman Class Advisor	- Brad Sims
Junior Class Advisor	- Brad Blair
Marching Band/Pep Band Director	- Amanda Blevins
National Honor Society Advisor	- Bethani Scott
Newspaper Advisor	- Leah Hoover
Quiz Team Advisor	- Troy Archer
Senior Class Co-Advisors	- Ashley LoVallo & Lori McLoughlin
Ski Club Co-Advisors	- Jamie Campbell & Craig Strohacker
Sophomore Class Advisor	- Theresa Oliverio
Student Council Co-Advisors	- Kendra Roberts & Stephanie Brennen
Yearbook Co-Advisors	- Mark Prince & Brad Blair

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

4. Approved the following *7-12 Grade Department Heads* for the 2016-2017 school year:

Math	- Kelley Maddox
Science	- Kenton Stillwell
Language Arts	- Mark Prince
Social Studies	- RJ Jarrett

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

III. Superintendent's Report

A. Approve Professional Leave as attached.

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

B. Approve the Memorandum of Agreement with the TVEA to allow for five (5) additional extended service days to be granted to Megan Haywood. *(attached)*

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

C. Approve the lease agreement with Pitney Bowes to continue the leasing of a postage machine at Tri-Valley High School as presented.

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

D. Accept the donation of 30 Samsung Chromebooks and a storage cart from donorschoose.org (valued at $8,890.80). The donation was a result of the efforts of Mrs. Jenkins, 8th Grade English teacher at the Middle School. (see attached)

Motion_____Second_____ Brock_____Cox_____Hutchison_____Schaumleffel_____Wagner____

E. Approve the agreement with Bricker & Eckler for Continuing Disclosure Services 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 matters required to be kept confidential by federal law or rules or state statutes.

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, May 12, 2016 at 5:30 p.m.