

Tri-Valley Board of Education
Agenda
February 18, 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:

Mary Lou Freuh to discuss swim team.

I. Treasurer's Report

- A. Approve the minutes from the Organizational and Regular meetings of January 14th, 2016 and the Special meetings of January 21st, 2016 and January 25th, 2016 as presented.

Motion_____Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

- B. Approve the financial report for December 2015 as presented.

Motion_____Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

- C. Approve the Tax Amounts and Rates provided by the County Budget Commission as presented.

Motion_____Second_____ Brock_____ Cox_____ Hutchison_____ Schaumleffel_____ Wagner_____

II. Personnel Report

A. Certified

1. Approve *Allison Stillwell* as a long term sub for the Tri-Valley Local School District effective January 1, 2016.

Motion____Second____Brock____Cox____Hutchison____Shaumleffel____Wagner____

2. Accept the resignation of *Ashley Lighthizer*, 5/6th Grade Teacher at Dresden Elementary, effective the beginning of the 2016-2017 school year.

Motion____Second____Brock____Cox____Hutchison____Shaumleffel____Wagner____

B. Classified

1. Issue a one year limited contract to *Amy Hankinson* as a HS Special Educational Aide for the remainder of the 2015-2016 school year.

Motion____Second____Brock____Cox____Hutchison____Shaumleffel____Wagner____

2. Accept the retirement request of Bus Driver *Cheryl Smeltzer*, effective February 29, 2016. Mrs. Smeltzer has served the Tri-Valley District for 18 years.

Motion____Second____Brock____Cox____Hutchison____Shaumleffel____Wagner____

3. Accept the resignation of Special Educational Aide *Michaela Matthews*, effective February 8, 2016.

Motion____Second____Brock____Cox____Hutchison____Shaumleffel____Wagner____

4. Accept the resignation of *Crystal Berry* Kindergarten Instructional Aide at Nashport Elementary, effective February 26, 2016.

Motion____Second____Brock____Cox____Hutchison____Shaumleffel____Wagner____

C. Supplemental

1. Approve the following *coaching recommendations* for the 2015-2016 spring sports:

Softball

Head Coach	- Laura Seward
Varsity Assistant	- Brian Sterling
Varsity Volunteer Assistant	- Doug Ross
Varsity Volunteer Assistant	- Rodney Lafferty
Head JV Coach	- Jenna Shingary
Volunteer JV Coach	- Sydney Sterling
Volunteer JV Coach	- Kaylynn Hindel

Track

Head Boys Coach	- John Harris
Varsity Assistant	- LeighAnn Longaberger
Varsity Assistant	- Emily Suciu
Volunteer Varsity Coach	- Herb Fitzer
Middle School Boys Head Coach	- Brad Sims
Middle School Girls Head Coach	- Ellen Reed

Baseball

Head Coach	- Kevin Yoder
Varsity Assistant	- Marc Hadley
Varsity Volunteer Assistant	- Tom Crowley
Head JV Coach	- Cameron West
Volunteer JV Coach	- Robert Spillman
Volunteer JV Coach	- Matt West

Motion____Second____Brock____Cox____Hutchison____Shaumleffel____Wagner____

2. Approve the following overnight sporting events for the 2015-2016 school year:

Archery Potential Overnight:

<u>Location</u>	<u>Date</u>	<u>Tournament</u>
Louisville, KY	May 12-13	Nationals

Wrestling Potential Overnights:

<u>Location</u>	<u>Dates</u>	<u>Tournament</u>
TBD	Feb. 22-27	Districts
TBD	Mar. 3-5	State

Motion____Second____Brock____Cox____Hutchison____Shaumleffel____Wagner____

III. Superintendent's Report

- A. Bullying Report Up-date (*attached*)

- B. Approve *professional leave* requests. (*attached*)

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- C. Approve the *non-renewal of all temporary contracts*, effective at the conclusion of the current contract.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- D. Accept the termination of a lease between Tri-Valley Local Schools and Nashport PTO for the Outdoor Learning Center. Nashport PTO will donate the Learning Center to the Tri-Valley Scholarship District effective immediately.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- E. Approved the dates for 8th grade Washington D.C. trip for May 11-14, 2016.

Motion____Second____Brock____Cox____Hutchison____Schaumleffel____Wagner____

- F. Approve Vo Ag Instructor, *Brian Merce* and 12 FFA students to attend an overnight stay in Belmont, Ohio February 20-21, 2016 for the 212-360 Leadership Conference. Expenses will be paid by the parents and Vo Ag fund. Travel provided via the school van or bus.

Motion _____ Second _____ Brock _____ Cox _____ Hutchison _____ Schaumleffel _____ Wagner _____

- G. Approve the bid of \$237,575 from Cardinal Bus Sales & Service, Inc. for three 77 passenger, conventional school buses.

Motion _____ Second _____ Brock _____ Cox _____ Hutchison _____ Schaumleffel _____ Wagner _____

H. Committee Assignments

1. Technology

Brock _____ Cox _____ Hutchison _____ Schaumleffel _____ Wagner _____

2. Finance & Facilities

Brock _____ Cox _____ Hutchison _____ Schaumleffel _____ Wagner _____

3. Policy Review

Brock _____ Cox _____ Hutchison _____ Schaumleffel _____ Wagner _____

4. Negotiations Meeting

Brock _____ Cox _____ Hutchison _____ Schaumleffel _____ Wagner _____

- I. Band Boosters to discuss band uniforms

- J. OAPSE Representative, Sean Dahl

Committee Reports:

Finance

Facilities

Policy

Technology

Career Center

Adjournment @ _____ P.M.

The Regular Board meeting will be held Thursday, March 10, 2016 at 5:30 p.m.