

Tri-Valley Board of Education
Minutes
February 18, 2016
5:30 P.M

Roll Call:

All Present: Eddie Brock, Jennifer Cox, Terry Hutchison, Jason Schaumleffel, Russ Wagner

Adoption of the Agenda:

Motion passed

Public Participation:

None

I. Treasurer's Report

- A. Approved 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.
- B. Approved the financial report for December 2015 as presented.
- C. Approved the Tax Amounts and Rates provided by the County Budget Commission as presented.

II. Personnel Report

A. Certified

- 1. Approved *Allison Stillwell* as a long term sub for the Tri-Valley Local School District effective January 1, 2016.
- 2. Accepted the resignation of *Ashley Lighthizer*, 5/6th Grade Teacher at Dresden Elementary, effective the beginning of the 2016-2017 school year.

B. Classified

- 1. Issued a one year limited contract to *Amy Hankinson* as a HS Special Educational Aide for the remainder of the 2015-2016 school year.
- 2. Accepted the retirement request of Bus Driver *Cheryl Smeltzer*, effective February 29, 2016. Mrs. Smeltzer has served the Tri-Valley District for 18 years.
- 3. Accepted the resignation of Special Educational Aide *Michaela Matthews*, effective February 8, 2016.
- 4. Accepted the resignation of *Crystal Berry* Kindergarten Instructional Aide at Nashport Elementary, effective February 26, 2016.
- 5. Accepted the retirement request of bus driver, Rick Prouty, effective May 31, 2016. Mr. Prouty has served the school district for 36 years.

C. Supplemental

1. Approved 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

2. Approved 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

III. Superintendent's Report

- A. Bullying Report Up-date (*attached*)
- B. Approved *professional leave* requests. (*attached*)
- C. Approved the *non-renewal of all temporary contracts*, effective at the conclusion of the current contract.
- D. Accepted 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 School District effective immediately.

- E. Approved the dates for 8th grade Washington D.C. trip for May 11-14, 2016.
- F. Approved 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.
- G. Approved the bid of \$237,575 from Cardinal Bus Sales & Service, Inc. for three 77 passenger, conventional school buses.
- H. **Committee Assignments**
 - 1. Technology: Mr. Schaumleffel and Mr. Wagner
 - 2. Finance & Facilities: Mr. Brock and Mr. Wagner
 - 3. Policy Review: Mrs. Cox and Mr. Hutchison
 - 4. Negotiations Meeting: Mr. Brock and Mr. Wagner
- I. Band Boosters discussed band uniforms
- J. OAPSE Representative, Sean Dahl

Committee Reports:

Finance, Facilities, Policy, Technology, Career Center

Adjournment @ 6:13 P.M.

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