

**Tri-Valley Board of Education Agenda**  
**November 12, 2015**  
**5:30 P.M.**

**Board Members:**

Eddie Brock, Cindy Cameron, Terry Hutchison, Martha Prince, 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:**

Brock\_\_\_\_ Cameron\_\_\_\_ Hutchison\_\_\_\_ Prince\_\_\_\_ Wagner\_\_\_\_

**Adoption of the Agenda:**

**Motion\_\_\_\_ Second\_\_\_\_** Brock\_\_\_\_ Cameron\_\_\_\_ Hutchison\_\_\_\_ Prince\_\_\_\_ Wagner\_\_\_\_

**Public Participation:**

**I. Treasurer's Report**

**A.** Approve the minutes from the Regular meeting of October 7<sup>th</sup>, 2015 as presented.

**Motion\_\_\_\_ Second\_\_\_\_** Brock\_\_\_\_ Cameron\_\_\_\_ Hutchison\_\_\_\_ Prince\_\_\_\_ Wagner\_\_\_\_

**B.** Approve the financial report for September 2015 as presented.

**Motion\_\_\_\_ Second\_\_\_\_** Brock\_\_\_\_ Cameron\_\_\_\_ Hutchison\_\_\_\_ Prince\_\_\_\_ Wagner\_\_\_\_

**C.** Approve an advance of funds to the Fitness Center fund (Fund #013) from the General Fund for the period of September 2015 in the amount of \$4,181.<sup>08</sup>.

**Motion\_\_\_\_ Second\_\_\_\_** Brock\_\_\_\_ Cameron\_\_\_\_ Hutchison\_\_\_\_ Prince\_\_\_\_ Wagner\_\_\_\_

## **II. Personnel Report**

### **A. Classified**

1. Motion to employ *Matthew West, Nathan Brehm and Seth Mason* as technology department interns. To begin November 9, 2015 for the remainder of the 2015-16 school year on an as needed basis. Per the director of technology, not to exceed 16 hours per week.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

2. Approve a one year limited contract, for the 2015-2016 school year, to *Tonya Kreis* as the 10-month Secretary at Adamsville Elementary School.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

3. Issue a limited contract for the remainder of the 2015-2016 school year to *Jessica Clapper* as a part-time assistant cook at Frazeyburg Elementary. Contract to begin on November 16, 2015, step 0 on the salary schedule.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

### **B. Supplemental**

1. Approve the following coaches for the 2015-2016 season:

#### **Archery High School & Middle School**

Volunteer Assistants     - Lynn Beardsley  
                                     - Paul Beardsley  
                                     - Jerry Wade  
                                     - Ross Lee  
                                     - Harry Ehrnfield  
                                     - Dan Spiker

#### **Wrestling**

HS Volunteer Assistant   -Chad Niner

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

## **III. Superintendent's Report**

- A.** Approve *professional leave* requests as presented.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

- B.** Accept the donation from the *Community Bank*, Community Pride Program, in the amount of \$181.00.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

- C.** Approve the attached resolution agreement to Amend and Restate Consortium Agreement of Ohio School Benefits Cooperative.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

**Committee Reports:**

Finance  
Facilities  
Policy  
Technology  
Career Center

Adjournment @ \_\_\_\_ P.M.

**Motion**\_\_\_\_ **Second**\_\_\_\_ Brock\_\_\_\_ Cameron\_\_\_\_ Hutchison\_\_\_\_ Prince\_\_\_\_ Wagner\_\_\_\_

***The next board meeting will be held Thursday, December 10, 2015 at 5:30 p.m.***