

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

Roll Call:

Adoption of the Agenda:

Public Participation:

Mrs. Wanda Schweitzer

I. Treasurer's Report

- A. Approved the minutes from the Regular meeting of October 7th, 2015 as presented.
- B. Approved the financial report for September 2015 as presented.
- C. Approved 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 \$4,181.⁰⁸.

II. Personnel Report

A. Classified

- 1. Approved 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.
- 2. Approved a one year limited contract, for the 2015-2016 school year, to *Tonya Kreis* as the 10-month Secretary at Adamsville Elementary School.
- 3. Issued a limited contract for the remainder of the 2015-2016 school year to *Jessica Clapper* as a part-time assistant cook at Frazeysburg Elementary. Contract to begin on November 16, 2015, step 0 on the salary schedule.
- 4. Issued a limited contract for the remainder of the 2015-2016 school year to *Barbara Danhauer* as a part-time assistant cook at Nashport Elementary. Contract to begin on November 16, 2015, step 0 on the salary schedule.

B. Supplemental

1. Approved 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

2. Amended the August 12, 2015 and October 7, 2015 contracts to designate Jennifer Martin as Head *Volunteer* coach for both the *Middle School and High School* gymnastics club.
3. Amended the following coaching contracts originally approved on May 14, 2015 and August 12, 2015 from Varsity Assistant Coaches to Reserve Coaches:

Boys Soccer

Tom Crowley

Volleyball

Kirstin Blair

Boys & Girls Golf

Kelsey Brock

III. Superintendent's Report

- A. Approved *professional leave* requests as presented.
- B. Accepted the donation from the *Community Bank*, Community Pride Program, in the amount of \$181.00.
- C. Approved the attached resolution agreement to Amend and Restate Consortium Agreement of Ohio School Benefits Cooperative.

Committee Reports:

Finance, Facilities, Policy, Technology, Career Center

Adjournment @ ____ P.M.

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