

Tri-Valley Board of Education Agenda
October 7, 2015
3:30 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:

Brian Wagner, CEO of Muskingum County Community Foundation

I. Treasurer's Report

- A.** Approve the minutes from the Regular meeting of September 10th, 2015 as presented.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

- B.** Approve the financial report for August 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 August 2015 in the amount of \$3,170.⁰².

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

- D.** Approve the five (5) year forecast as presented.

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

- E. Approve the resolution authorizing the district to refund outstanding bonds as presented.

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

II. Personnel Report

A. Certified

1. Accept the resignation of *K. Justin white*, Frazeysburg Elementary part-time art instructor, effective Friday, October 23, 2015.

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

B. Classified

1. Issue a one year limited contract to HS Educational Aide, *V. Renee Emerson* pending verification of all license requirements, background checks and years of experience calculations. To begin on September 28, 2015 for the 2015-2016 school year.

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

2. Issue a one year limited contract to HS Special Educational Aide, *Crystal Goodrow* pending verification of all license requirements, background checks and years of experience calculations. To begin on October 1, 2015 for the 2015-2016 school year.

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

3. Accept the resignation of *Janet Finton*, Nashport Elementary assistant cook, effective September 23, 2015.

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

4. Grant approval for the boys golf team to travel and stay overnight on October 11-12 in Circleville, for competition at Crown Hill Golf Course in Williamsport. This request is pending the teams advancement at the sectionals tournament on October 8 at River Greens. Meals and lodging would be paid for by the golf boosters and parents. Coach, Aron Dotson, and parent(s) will chaperone.

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

C. Supplemental

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

Boys Basketball

Head Coach	- Todd McLoughlin
Varsity Assistant	- Mark Dempsey
JV	- Chris Garber
9 th Grade	- Mike King
8 th Grade	- Tyler Shackelford
7 th Grade	- Cameron West

Girls Basketball

Varsity Assistant	- Mark Huffman
JV	- Aron Dotson
9 th Grade	- Chris Davis
8 th grade	- Buster Howe
7 th grade	- Ann Moore
Volunteer	- Stacy Craig

Wrestling

Head Coach	- Steve Sommer
JV Coach/Varsity Assistant	- Mike Thomas
Middle School	- Kevin Hoover
Volunteer	- Shane Boal
Volunteer	- K.W. Moore

Gymnastics

Head Coach	- Jen Martin
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Swimming

Head Coach	- Nick Beach
Assistant	- Rachel Wasson

III. Superintendent's Report

- A. Approve professional leave requests for the months of September and October.
(attached)

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

- B. Approve school district *Policy Overview Recommendations* for adoption as presented.

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

- C. Approve a 5% increase to the health and prescription drug insurance premiums paid by the Board and employees, effective January 1, 2016

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

- D. Approve the following retired teachers to return as substitute teachers as needed:
Bonnie Hunt
John Roser

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

- E. Approve the bid of \$148,400 from Lepi Enterprises for the construction of the bus garage addition.

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, November 12, 2015 at 5:30 p.m.