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

Public Participation:
Brian Wagner, CEO of Muskingum County Community Foundation

I. Treasurer's Report

A. Approved the minutes from the Regular meeting of September 10th, 2015 as presented.

B. Approved the financial report for August 2015 as presented.

C. Approved 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.

D. Approved the five (5) year forecast as presented.

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

F. Approved the resolution for a post-issuance compliance policy in connection with the issuance of tax-exempt and tax-preferred obligations by the school district as presented. *(attached)*

II. Personnel Report

A. Certified

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

B. Classified

1. Issued 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.

2. Issued 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.

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

4. Granted approval for the boy's 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.

C. Supplemental

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

Boys Basketball

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

Girls Basketball

Varsity Assistant	- Mark Huffman
JV	- Aron Dotson
9th Grade	- Chris Davis
8th grade	- Buster Howe
7th 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

Swimming

Head Coach	- Nick Beach
Assistant	- Rachel Wasson

III. Superintendent's Report

A. Approved professional leave requests for the months of September and October. *(attached)*

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

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

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

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

Committee Reports:

Finance, Facilities, Policy, Technology, Career Center

Entered into *Executive Session* to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.
Time entered into Executive Session: 5:02 p.m.
Time Executive Session Ended: 5:59 p.m.

Adjournment: 6:00 p.m.

The next board meeting will be held Thursday, November 12, 2015 at 5:30 p.m.