Tri-Valley Board of Education Agenda
September 10, 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:
Meet with new certified/classified staff

I. Treasurer's Report

A. Approve the minutes from the Regular meeting of August 12th, 2015 and the Special meeting of August 24th, 2015 as presented.

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner____

B. Approve the financial report for July 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 July 2015 in the amount of $4,978.68.

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner____

D. Approve the FY16 appropriations at the fund level as presented.

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner___

E. Approve the establishment of Fund #461 to account for the financial transactions related to the Agriculture Education 5th Quarter grant provided by O.D.E.

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner___

II. Personnel Report

A. Classified

1. Issue a one year limited contract to *Marty Bice* as HS Study Hall Monitor for the 2015-2016 school year.

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner___

2. Issue a limited contract for the remainder of the 2015-2016 school year to *Deborah Whyde* as a part-time assistant cook at the middle school. Contract to begin on September 14, 2015, step 0 on the salary schedule.

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner___

3. Issue a limited contract for the remainder of the 2015-2016 school year to *Amy Wilcox* as a part-time assistant cook at Dresden Elementary. Contract to begin on September 14, 2015, step 0 on the salary schedule.

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner___

B. Supplemental

1. Approve the following supplemental contracts for the 2015-2016 school year:

Camp Ohio Coordinator	-Mark Baughman
Washington D.C. Coordinator	-~~Scott Brillhart~~ Elizabeth Prouty

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner___

2. Approve *Matt Salmons* as the Volunteer Athletic Trainer for the 2015-2016 school year.

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner___

III. Superintendent's Report

A. Approve the following dates for 5th Grade Camp Ohio for the 2015-2016 school year:

Building	Date	Number of Buses
Frazeysburg/Adamsville	Tuesday, Oct. 6	2
Dresden	Wednesday, Oct. 7	2
Nashport	Thursday, Oct. 8	2

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner___

B. Grant approval for Vo Ag Instructor, Brian Merce and *FFA* students to attend the following overnight events for the 2015-2016 school year. Expenses will be paid by the parents and Vo Ag fund. Travel provided via the school van or bus.

Event	**Dates**	**Location**
National Convention	Oct. 28-31, 2015	Louisville, KY
212-360 Leadership Conf.	Jan.23-24, 2016	Dublin, OH
State Convention	May 5-6, 2016	OH State Fairgrounds
FFA Camp	June 13-24, 2016	Carrollton, OH
Officer Retreat	Aug. 6-8, 2016	Salt Fork State Park

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner____

C. Grant approval to Courtney Shirer, *Girls Golf* Head Coach, and girl's golf team to stay overnight October 5-6, 2015 for sectional tournaments in Columbus, OH. Hotel expenses will be paid for by the boosters and the coaches and parents will serve as chaperones. The team will be competing on one of the following courses:

Mentel Memorial Golf Course
Royal American Links
Westchester Golf Course

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner____

D. Approve professional leave requests. *(attached)*

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner____

E. Approve foreign exchange student, *Alessandro Amici*, a 17 year old from Italy for 10 months during the 2015-2016 school year. His host parent will be Carol Elias of Dresden.

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner____

F. Authorize the superintendent to request a waiver from the Ohio Department of Education on the requirement to provide middle school career technology programming per ORC 3313.90.

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner____

G. Approve the following agreements, as presented, for the 2015-2016 school year:

1. East Central Ohio Educational Service Center Service Agreement for classroom instruction:
   a. *Mandarin Chinese* via video conferencing.
   b. *American Sign Language* via video conferencing and face-to-face instruction.

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner____

H. Approve the rate of pay for the Scottie Kids Club Lead positions at $11.^{00}$/hour.

Motion____ Second____ Brock____Cameron____Hutchison____Prince____Wagner____

I. Approve the bid proposal from *Liberty Mutual Insurance/Kennedy Insurance* Agency for commercial insurance coverage as presented.

Motion_____ Second_____ Brock_____Cameron_____Hutchison_____Prince_____Wagner____

J. Discussion regarding Administration Center improvements.

Committee Reports:

Finance
Policy
Career Center
Facilities
Technology

Adjournment @ _____P.M.

Motion_____ Second_____ Brock_____Cameron_____Hutchison_____Prince_____Wagner____

The next board meeting will be held Thursday, October 8, 2015 at 5:30 p.m.