

Tri-Valley Board of Education Minutes
September 10, 2015
5:30 P.M.

Board Members:

Eddie Brock, Cindy Cameron, Terry Hutchison, Martha Prince, Russ Wagner

Public Participation:

Met with new certified/classified staff

I. Treasurer's Report

- A. Approved the minutes from the Regular meeting of August 12th, 2015 and the Special meeting of August 24th, 2015 as presented.
- B. Approved the financial report for July 2015 as presented.
- C. Approved 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.
- D. Approved the FY16 appropriations at the fund level as presented.
- E. Approved the establishment of Fund #461 to account for the financial transactions related to the Agriculture Education 5th Quarter grant provided by O.D.E.

II. Personnel Report

A. Classified

- 1. Issued a one year limited contract to *Marty Bice* as HS Study Hall Monitor for the 2015-2016 school year.
- 2. Issued 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.
- 3. Issued 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.
- 4. Accepted the resignation of *Rita Huston*, Assistant Cook at the MS, effective at the beginning of the 2015-2016 school year.
- 5. Accepted the resignation of *Susan Hittle*, Assistant Cook at Frazeysburg Elementary, effective September 18, 2015.

B. Supplemental

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

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

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

III. Superintendent's Report

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

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

- B. Granted 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.

<u>Event</u>	<u>Dates</u>	<u>Location</u>
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

- C. Granted 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

- D. Approved professional leave requests. (*attached*)

- E. Approved 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.

- F. Authorized 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.

- G. Approved 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 & face-to-face instruction.

- H. Approved the rate of pay for the Scottie Kids Club Lead positions at \$11.⁰⁰/hour.
- I. Approved the bid proposal from *Liberty Mutual Insurance/Kennedy Insurance Agency* for commercial insurance coverage as presented.
- J. Discussion held regarding Administration Center improvements.
- K. Executive Session to discuss matters required to be kept confidential by federal law or rules or state statutes.

Time entered into Executive Session: 6:04 p.m.

Time Executive Session Ended: 6:17 p.m.

- L. Approved the attached Settlement Agreement.

Committee Reports:

Finance

Facilities

Policy

Technology

Career Center

Adjournment @ 6:18 P.M.

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