

**Tri-Valley Board of Education Agenda**  
**August 12, 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:**

**I. Treasurer's Report**

A. Approve the minutes from the Regular meeting of July 9<sup>th</sup>, 2015, and the Special meetings of July 28<sup>th</sup>, 2015 and August 4<sup>th</sup>, 2015 as presented.

**Motion**\_\_\_\_ **Second**\_\_\_\_ Brock\_\_\_\_ Cameron\_\_\_\_ Hutchison\_\_\_\_ Prince\_\_\_\_ Wagner\_\_\_\_

B. Approve the financial report for June 2015 as presented.

**Motion**\_\_\_\_ **Second**\_\_\_\_ Brock\_\_\_\_ Cameron\_\_\_\_ Hutchison\_\_\_\_ Prince\_\_\_\_ Wagner\_\_\_\_

C. Approve the agreement with Disclosure Advisors to provide continuing disclosure filings for the District as it relates to the District's outstanding bonds issuances, as presented.

**Motion**\_\_\_\_ **Second**\_\_\_\_ Brock\_\_\_\_ Cameron\_\_\_\_ Hutchison\_\_\_\_ Prince\_\_\_\_ Wagner\_\_\_\_

## II. Personnel Report

### Internal Transfers:

~*Robert Spillman* from half time Art Instructor between TVHS & Frazeyburg Elementary to full time Art Instructor at TVHS.

### A. Certified:

1. Issue a one year limited contract to *K. Justin White* as part-time Art Teacher at Frazeyburg Elementary for the 2015-16 school year.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

2. Issue a one year limited contract to *Bonnie Brooks* as a Language Arts Instructor at the Middle School for the 2015-2016 school year pending verification of all license requirements, background checks and years of experience calculations.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

### B. Classified:

1. Amend the contract of Frazeyburg Elementary Librarian, *Jody Rodgers* from 3 ½ hours per day to 5 ½ hours per day.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

2. Amend the contract of Frazeyburg Elementary Reading Aide, *Sheila Untied* from 3 ½ hours per day to 5 ½ hours per day.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

3. Issue a one year limited contract to *Courtney Lambert* as a 5 ½ hour reading aide at Frazeyburg Elementary for the 2015-2016 school year pending verification of all license requirements, background checks and years of experience calculations.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

4. Issue a one year limited contract to *Lisa Meyers* as a 5 ½ hour reading aide at Frazeyburg Elementary for the 2015-2016 school year pending verification of all license requirements, background checks and years of experience calculations.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

5. Issue a one year limited contract to *Linda Miller* as a part-time assistant cook at Dresden Elementary for the 2015-2016 school year pending verification of all license requirements, background checks and years of experience calculations.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

6. Accept the resignation of *Jason McElroy*, Special Educational Aide at TVHS, effective August 7, 2015.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

7. Accept the resignation of *Edna Deeds*, part time cook at Dresden Elementary, effective at the beginning of the 2015-2016 school year.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

8. Amend the one year limited contract for *Amy Meadows* from Dresden Elementary part-time secretary to TVHS 10-month Guidance Secretary for the 2015-2016 school year.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

**C. Supplemental:**

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

**Cross Country**-Volunteer Coaches - Tish Sauerbrey/Kelly Kidwell  
**Football**- MS Assistant Coach - Ben Smith  
**Golf-Girls** Varsity Assistant Coach -Kelsey Brock  
**Gymnastics**-MS Coach -Jennifer Martin  
**Gymnastics**-MS Volunteer Assistant-Macy Warner  
**Soccer -Girls** Varsity Assistant - Sarah McInturf  
**Volleyball**-Varsity Volunteer Coach- Peyton Miller

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

2. Modify the supplemental contract for Lauren Parker from *Varsity* Assistant Girls Soccer Coach to *Volunteer* Assistant Girls Soccer Coach.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

**III. Superintendent's Report**

- A. Accept the donation from the Community Bank, Community Pride Program, in the amount of \$359.00.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

- B. Approve foreign exchange student, *ShuWen Luo*, a 15 year old from China for 10 months during the 2015-2016 school year. Her host parents will be Mrs. Prindle of Nashport.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

- C. Grant the authority to *designate and relocate subsequent bus stops* to the Superintendent and Director of Operations.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

**D.** Grant approval of all *bus stop locations* as recommended by administration.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

**E.** Grant approval to advertise and accept bids for the construction of the bus garage addition.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

**F.** Approve extended service days schedule for the following certified staff members for the 2015-2016 school year as follows:

~Amanda Blevins- Band Director/10 days

~Brian Merce-FFA/40 days

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

**G.** Approve the Collective Bargaining Agreement with the Tri-Valley Education Association. The Agreement is effective July 1, 2015 – June 30, 2017. (*attached*)

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

**H.** Approve the administrative salary schedule as presented for FY16. (*attached*)

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

**I.** Approve all other non-association employee salary schedules as presented for FY16. (*attached*)

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

**J.** Approve a salary increase, from FY15 salary levels, of 2% for FY16 for all contracted employees not covered by a negotiated agreement salary schedule, the administrative salary schedule, or any other non-association employee salary schedules as presented for FY16.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

**K.** Approve the rate of pay for substitute teachers at \$90 per day, \$100 per day if the substitute is a former Tri-Valley teacher who retired from the district.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

**L.** Approve the rate of pay for all classified/hourly substitutes at fifty cents (\$0.50) less than the most recently approved Step 0 rate of pay for each job classification.

**Motion**\_\_\_ **Second**\_\_\_ Brock\_\_\_ Cameron\_\_\_ Hutchison\_\_\_ Prince\_\_\_ Wagner\_\_\_

**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, September 10, 2015 at 5:30 p.m.***