Tri-Valley Board of Education Minutes
August 12, 2015
5:30 P.M.

Board Members:
Eddie Brock, Cindy Cameron, Terry Hutchison, Martha Prince, Russ Wagner

I. Treasurer's Report

A. Approved the minutes from the Regular meeting of July 9th, 2015, and the Special meetings of July 28th, 2015 and August 4th, 2015 as presented.

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

C. Approved 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.

II. Personnel Report

Internal Transfers:

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

A. Certified:

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

2. Issued 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.

B. Classified:

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

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

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

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

5. Issued 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.

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

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

8. Amended 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.

C. <u>Supplemental:</u>

1. Approved 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

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

3. Approved Middle School Gymnastics as a club sport effective at the beginning of the 2015-2016 school year.

III. <u>Superintendent's Report</u>

A. Accepted the donation from the Community Bank, Community Pride Program, in the amount of $359.00.

B. Approved 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.

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

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

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

F. Approved 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

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

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

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

J. Approved 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.

K. Approved 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.

L. Approved 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.

Committee Reports:
Finance
Policy
Career Center
Facilities
Technology

Adjournment @ 6:00 P.M.

The next board meeting will be held Thursday, September 10, 2015 at 5:30 p.m.