

Tri-Valley Board of Education Agenda

July 9, 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 June 11th, 2015 as presented.

Motion____Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

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

Motion____Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

C. Authorize the Treasurer to borrow from the Bond Retirement Fund if necessary.

Motion____Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

- D. Authorize the Treasurer to advance funds to Federal Programs (5xx Funds) from the General Fund as needed for cash flow purposes for FY16.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

- E. Approve the advancing of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of June 2015 in the amount of \$3,000.⁰⁰.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

- F. Approve up to three (3) days of pay for staff members who were excused from working on days they were originally contracted to work due to changes in the school calendar for the 2014-15 school year.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

II. **Personnel Report**

A. **Certified**

1. Accept the resignation of *Justin Tilley*, HS Art Instructor, effective at the end of the 2014-2015 school year. Mr. Tilley has been with Tri-Valley for 12 years.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

2. Accept the resignation of *Bryan Kanavel*, Language Arts Instructor at the Middle School, effective at the beginning of the 2015-2016 school year. Mr. Kanavel has been with Tri-Valley for 19 years.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

3. Approved a one year limited contract to *Sarah Tippie*, Intervention Specialist at TVHS, 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**

Internal Transfers:

~*Amy Watson* from Frazeyburg Elementary Special Educational Aide to Middle School Special Educational Aide.

~*Claudette Ross* from Dresden Elementary Special Educational Aide to Middle School Special Educational Aide.

1. Accept the resignation of Tim Younkens, Special Educational Aide at Frazeyburg Elementary, effective June 18, 2015.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

2. Issue a one year limited contract to *Julie Wofter* as the HS IVDL Monitor, for 5 ½ hours per day, for the 2015-2016 school year.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

C. Supplemental

1. Rescind the 2015-2016 Adamsville Elementary student council co-advisor supplemental contract to Samantha Balo.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

2. Approve *Michelle Hill* as Co-Student Council Advisor at Adamsville Elementary for the 2015-2016 school year.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

III. Superintendent's Report

- A. In accordance with Ohio Revised Code (ORC 3313.482). The Tri-Valley School District Board of Education authorizes the superintendent to submit the attached *Calamity Day Alternative Make-Up Plan* effective during the 2015-16 academic year.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

- B. Approve the *Technology Intern* job description as presented.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

- C. Approve the *Technology Intern* pay rate to be set at \$9.25 per hour.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

- D. Reject all bakery product bids received for the June 24, 2015 bid opening.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

- E. Reject all dairy product bids received for the June 24, 2015 bid opening.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

- F. Accept the fleet tire bid from Joe Buckey Tire as bid on June 24, 2015.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

- G. Approve to purchase bakery products from Nickles Bakery as bid to the Metropolitan Educational Council.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

- H. Approve to purchase Dairy products from United Dairy as bid to the Metropolitan Educational Council.

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, August 13, 2015 at 5:30 p.m.