

Tri-Valley Board of Education Minutes

June 11, 2015

5:30 P.M.

Board Members:

Eddie Brock
Cindy Cameron
Terry Hutchison
Martha Prince
Russ Wagner

Public Participation:

TVHS Senior, Kyle Dunlap, to discuss ideas for Eagle Scout project for the TVHS courtyard.

I. Treasurer's Report

- A. Approved the minutes from the regular meeting of May 14th, 2015 as presented.
- B. Approved the financial report for April, 2015 as presented.
- C. Authorized the treasurer to request a revised amended certificate of estimated resources from the county budget commission and approve the updated appropriations for FY15 as presented.
- D. Approved temporary appropriations for FY16 not to exceed 25% of FY15 actual expenditures.
- E. Approved the advancing of funds to the Fitness Center fund (Fund #013) from the General Fund for the period of May 2015 in the amount of \$3,544.90.
- F. Approved a transfer of funds to the Health Insurance fund (Fund #024) from the General Fund in the amount of \$1,500,000.⁰⁰.

II. Personnel Report

A. Administrative

- 1. Approved a 3 year limited contract to *Adam Brenner* as Dresden Elementary Assistant Principal beginning with the 2015-2016 school year, pending verification of all license requirements, background checks and years of experience calculations.

B. Certified

Internal Transfer

~*Ashley Lighthizer* from DE 5th Grade Language Arts to DE 5th/ 6th Grade Science Instructor.

~*Renee Rahn* returning from Leave of Absence to Dresden Elementary as 5th Grade Language Arts Instructor.

- 1. Accepted the resignation of *Samantha Balo*, 2nd-3rd grade teacher at Adamsville Elementary, effective the beginning of the 2015-2016 school year.
- 2. Accepted the resignation of *Danielle Kinsey*, 5th grade teacher at Dresden Elementary, effective the beginning of the 2015-2016 school year.

3. Approved the FMLA request of *Marissa Seyerle*, Adamsville Elementary Intervention Specialist, to begin on or about October 26, 2015 and continuing through December 11, 2015.
4. Approved a one year limited contract to *Michael Rauch*, part-time High School Woodworking Instructor, for the 2015-2016 school year.
5. Approved a one year limited contract to Brad Blair as High School English Instructor for the 2015-2016 school year.
6. Approved a one year limited contract to *Rebecca Parsons* as the High School Vocal Music Instructor beginning with the 2015-2016 school year, pending verification of all license requirements, background checks and years of experience calculations.
7. Approved a one year limited contract to *Kaneale Bintz* as 2nd-3rd grade teacher at Adamsville Elementary beginning with the 2015-2016 school year, pending verification of all license requirements, background checks and years of experience calculations.
8. Approved a one year limited contract to *Laura Waggle* as 6th grade teacher at Frazesburg Elementary beginning with the 2015-2016 school year, pending verification of all license requirements, background checks and years of experience calculations.
9. Approved a one year limited contract to *Michelle O'Malley* as 5th grade teacher at Nashport Elementary beginning with the 2015-2016 school year, pending verification of all license requirements, background checks and years of experience calculations.
10. Approved a one year limited contract to *Emily Suciu* as a Social Studies Instructor at Middle School beginning with the 2015-2016 school year, pending verification of all license requirements, background checks and years of experience calculations.
11. Approved a one year limited contract to *Krysta Hofer* as the Intervention Specialist Instructor at Frazesburg Elementary beginning with the 2015-2016 school year, pending verification of all license requirements, background checks and years of experience calculations.
12. Approved a one year limited contract to *Megan Haywood* as the High School Guidance Counselor beginning with the 2015-2016 school year, pending verification of all license requirements, background checks and years of experience calculations.
13. Revised Resolution #15-121 from the May 15, 2015 board meeting to exclude the approval of a one year limited contract for Kari Shumate. Ms. Shumate currently holds a continuing contract.

C. Classified

1. Approved a change in job status for *Amanda Waite* from part-time assistant cook at Nashport Elementary to full-time assistant cook at Nashport Elementary beginning with the 2015-2016 school year.

2. Approved a one year limited contract to the following Special Educational Aides for the 2015-2016 school year:
~ *Stephanie Hines*
~ *Michaela Matthews*
3. Approved a one year limited contract to *Crystal Berry* as a Kindergarten Aide at Nashport Elementary beginning with the 2015-2016 school year, pending verification of all license requirements, background checks and years of experience calculations.
4. Approved an amendment to Resolution #15-103 from the April 14, 2015 board meeting to state: Accept the resignation request of Gloria Stubbs, Nashport Elementary Educational Aide at the end of the 2014-15 school year. Resolution #15-103 had inadvertently stated that Ms. Stubbs was seeking approval of her retirement.
5. Accepted the resignation of *Christy Huy*, Nashport Elementary part-time cook, effective the end of the day, May 21, 2015.

D. Supplemental

1. Accepted the supplemental resignation of *Kathryn Simko* from HS Newspaper Advisor for the 2014-2015 school year.
2. Approved *Leah Hoover* as the 2014-2015 HS Newspaper Advisor.
3. Approved *Rebecca Parsons* as the 2015-2016 HS Choir Director.

III. Superintendent's Report

- A. Approved Professional Leave (*attached*)
- B. Approved the 2015-2016 *Tri-Valley Band Handbook* as presented.
- C. Approved the changes to the job descriptions for the Treasurer's Assistant Budgetary and Payroll roles to be effective at the beginning of the next contract term, July 1, 2015 for current employees.
- D. Approved the adoption of the attached resolution *Regarding Support of Local Control of Education through Ohio HB212*.
- E. Approved the East Central Ohio Educational Service Center (ECOESC) *Spanish Foreign Language Agreement* as presented for the 2015-2016 school year.
- F. Approved the LACA Service Agreement for *Field Technician Services*, effective June 11, 2015-June 30, 2016. This Agreement will automatically renew in additional one-year terms unless and until one party provides the other with written notice of intent to terminate Agreement by May 1st of the then-current term. (*attached*)
- G. Approved an increasing in lunch prices of \$.10 for all grade levels as mandated by Federal regulation section 205 of the Healthy, Hunger-Free Kids Act of 2010. New lunch prices will be \$2.00 for grades PS-6 and \$2.15 for grades 7-12.

- H. Approved an increasing in breakfast prices of \$.20 for grades PS-6 and \$.25 for grades 7-12. New breakfast prices will be \$1.00 for grades PS-6 and \$1.25 for grades 7-12. This is the first increase in breakfast prices since the 2005-2006 school year.
- I. Granted approval to *Vo Ag Instructor, Brian Merce & TV FFA officers* to attend a two-day retreat at Mohican State Park, May 29-31st, 2015. Mr. Merce and a parent will chaperone. Expenses will be paid via the FFA account and a Vocational Grant. Transportation will be the school van.
- J. Granted approval to *Vo Ag Instructor, Brian Merce & 6 TV FFA students* to attend FFA Camp in Carrollton, OH June 15-19, 2015. Expenses will be paid via the FFA account and a Vocational Grant. Transportation will be the school van.
- K. Approved a lease with the Nashport P.T.O. for the period of June 1, 2015 through December 31, 2015 in the amount of \$1.00 for property located at Nashport Elementary. The P.T.O. plans to make improvements to the property to enhance the educational opportunities of the students at Nashport Elementary.
- L. Approved the "Partners for Fish & Wildlife program Landowner Agreement" with the U.S Fish and Wildlife Service as presented.
- M. Motion was carried to proceed into Executive Session to discuss the employment of an employee(s).
 - Time entered into Executive Session: 6:46 p.m.
 - Time Executive Session Ended: 7:57 p.m.

Committee Reports:

Finance
Policy
Career Center
Facilities
Technology

Adjournment @ 7:58 P.M.

The next regularly scheduled board meeting will be held on Thursday, July 9, 2015 at 5:30 p.m.