# Tri-Valley Board of Education Minutes
# May 14, 2015
# 5:30 P.M.

## I. Treasurer's Report

1. Approved the minutes from the Special meeting of April 7th, 2015 and the Regular meeting of April 14th, 2015 as presented.

2. Approved the financial report for March 2015 as presented.

3. Approved the five year forecast as presented.

4. Approved the Service Level Agreement with LACA for the period of July1, 2015 – June 30, 2016 as presented.

5. Approved Century National Bank as the primary depository bank of the District, as well as Community Bank as secondary depository banks of the District for the five (5) year period beginning 7/1/2015 through 6/30/2020.

6. Approved an advance to the Fitness Center Fund (Fund #013) from the General Fund for the period of April 2015 in the amount of $2,465.37.

## II. Personnel Report

### A. Administrative

1. Approved the updated job descriptions for the Treasurer's office as presented.

### B. Certified

**Internal Change for the 2015-16 school year:**

*~Terri Oakley, Intervention Specialist, transferring from Frazeysburg Elementary to the M.S.*

1. Accepted the resignation of *Tammy Hanby*, HS Guidance Counselor, effective at the beginning of the 2015-2016 school year.

2. Accepted the resignation of *Scott Brillhart*, MS Social Studies Instructor, contingent on being hired as the MS Assistant Principal.

3. Approved a three year administrative contract to *Scott Brillhart* as the MS Assistant Principal beginning with the 2015-2016 school year.

4. Issued a one year limited contract to *Alyssa Ginikos,* 3rd grade teacher at Dresden Elementary for the 2015-2016 school year pending verification of all license requirements, background checks and years of experience calculations.

**5.** Approved a one year limited contract to *Kurt Kaufman*, High School Social Studies Instructor, for the 2015-2016 school year pending verification of all license requirements, background checks and years of experience calculations.

**6.** Issued a one year limited contract to *Benjamin Smith,* 7th grade math teacher at the Middle School for 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 the following teachers for the 2015-2016 school year:

**Dresden**
*Renae Lacy, 4th grade*
*Jeremy Cameron, Title One*
*Susan Huffman, Title One*
*Kasi Hutchinson, Title One*

**Nashport**
*Cory Marling, 1st grade*
*Emily McIntire, 2nd grade*
*Sara Neal, 3rd grade*
*Angela Warne, 6th grade*

**Adamsville**
*Kari Shumate, Title One*
*Heather Stafford, Title One*

**C. Classified**

**1.** Accepted the FMLA request of *Ileda Marshall*, bus driver, effective on or about April 29, 2015 for up to 12 weeks, as needed.

**2.** Accepted the FMLA request of *Erin Welker*, HS Student Services Secretary, effective on or about April 8, 2015 through the end of the 2015-2016 school year.

**3.** Accepted the retirement request of *Teresa Wortman*, assistant cook at Nashport Elementary, effective May 30, 2015. Mrs. Wortman has served Tri-Valley school district for 26 years.

**4.** Approved a one year contract to *Patricia Brown* as a part-time assistant cook at the high school beginning with the 2015-2016 school year, step 0 on the salary schedule.

**5.** Issued a one year limited contract to Athletic Trainer, *David Peadon* for the 2015-2016 school year.

**6.** Issued one year limited contract to *Melissa Smith,* Part-Time Middle School Secretary beginning with the 2015-2016 school year.

**7.** Issued a one year limited contract for the 2015-2016 school year to the following:

**Adamsville**
*Joy Tyo, Library Aide*
*Jaime Swingle-Erwin, Aide*
*Janet Batteiger, Cook*
*Amy Lane, Cook*
*Darryl Lane Jr., Custodian*

**Frazeysburg**
*Jody Rodgers, Library Aide*
*Amy Watson, Aide*

**Dresden**
*Amy Meadows, pt Secretary*
*Julie Barnhard, Aide*
*Jamie Kirkbride, Aide*
*Claudette Ross, Aide*

**Nashport**
*Lisa Hanson, Aide*
*Judy Amspaugh, KG Aide*

**Middle School**
*Tonya Steele, Aide*
*Rita Huston, Cook*

**High School**
*Randall Lake, Custodian*
*Jennifer Hanby, Aide*
*Jason McElroy, Aide*
*April Pletcher, Aide*

**Bus Garage**
*Tommy Booze, Driver*
*Amy Spiker, Driver*

**8.** Issued a two year limited contract to *Wendy Dinan*, as the 10-month Middle School Secretary beginning with the 2015-2016 school year.

**9.** Approved a *two year limited contract* for the 2015-2016, 2016-2017 school year to the following:

**Dresden**
*Amy Anderson, Aide*

**Nashport**
*Lisa Rector, Secretary*
*Krysta Wasson, pt Secretary*

**Frazeysburg**
*Susan Hittle, Cook*
*Marsha Wilson, Cook*

**Bus Garage**
*Ileda Marshall, Driver*
*Sara Lambert, Driver*

**High School**
*Michelle Lawler, Cook*

**10.** Approved *continuing contracts* for the 2015-2016 school year to the following:

**Dresden**
*Sue Grigsby, Library Aide*
*Kim Prince, pt Secretary*
*Evelyn Prince, Cook*
*Edna Deeds, Cook*

**Nashport**
*Danielle Barnett, Cook*
*Kendra Stephens, Aide*
*Craig Miller, Custodian*

**High School**
*Karolyn Adams, Aide*
*Billie Black, Cook*

**Bus Garage**
*Darryl Watson, driver*

**D. Supplemental**

**1.** Approved a supplemental contract for the 2015-2016 school year to *Connie Fellers* as the Fitness Center Manager with a stipend of $3,500.00.

**2.** Approved the following supplemental positions for the 2015-2016 school year**:**

**Summer School instructors:**

*Adamsville - Torie Patterson*
*Dresden - Meghan Starrett*
*Frazeysburg - Lisa Myers*
*Nashport -Michaela Elson*
*High School - Kim Verhoff RJ Jarrett*
*Eric Helms Theresa Oliverio*
*Tom Crowley---Coordinator*

**Leo Club Advisor:**

*MS -Amity Ryan*

**3.** Approved the following *Coaching Recommendations* for the 2015-2016 school year pending verification of all license requirements and background checks:

**Sports Supplementals:**
Head Cheerleading Coach- Kelly Lawler
9th Grade Coach- Kim McNany
Middle School Coach- Christina Gagliardo
Volunteer- Lisa Brown

**Football:**
Varsity Assistant- Marty Bice
Varsity Assistant- Nathan Brownrigg
Varsity Assistant- Erin Nezbeth
Varsity Assistant- Pat Reilly
Varsity Assistant- Jeremy Cameron
Freshman Head Coach- Marc Hadley
Freshman Assistant- Cameron West

Middle School Head Coach- Ben Kennedy
MS Assistant- Chad Kincheloe
MS Assistant- Brian Sterling

**Volleyball:**
Varsity Assistant- Kirstin Blair
Freshman Coach- Rhonda Slaughter
8th Grade Coach- Holly Noland
7th Grade Coach- Theresa Oliverio

**Girls Soccer:**
Varsity Assistant- Lauren Parker
Volunteer- Stephanie Brennan

**Boys Soccer:**
Varsity Assistant- Thomas Crowley

**Girls Basketball**
Head Coach- Kurt Kaufman

## III. Superintendent's Report

**1.** Approved Professional Leave *(attached)*

**2.** Authorized continued membership with the *Ohio High School Athletic Association* for the 2015-2016 school year*. ( attached)*

**3.** Accepted and approve the attached list of *Tri-Valley Graduates, Class of 2015.*

**4.** Discussed District & Building Report Cards

**5.** Approved school district Policy Overview Recommendations for adoption as presented.

**6.** Granted approval to advertise and accept bids for *fleet tires*, *dairy products* and *bakery products* for the 2015-2016 school year.

**7.** Rescinded resolution #15-21, voted on at the Regular meeting held January 8th, 2015, approving the sale of a 2000 Chevy 1-ton dump truck by sealed bids.

**8.** Approved the sale of the District's 2000 Chevy 1-ton dump truck (asset tag #4223) to the Village of Dresden for $5,000.00.

**9.** Authorized approval for the district to participate in the OME-RESA (Ohio Mid-Eastern Regional Education Service Agency) Cooperative Services program for FY 2015-16.

**10.** Motion was carried to proceed into Executive Session to discuss the employment of an employee(s).

**a.** Approved a five year administrative contract for Mark Neal as Superintendent, effective from August 1, 2016 through July 31, 2021. (attached)

**b.** Approved a five year contract for Ryan Smith as Treasurer, effective from August 1, 2016 through July 31, 2021. (attached)

Time entered into Executive Session: 7:14 p.m.
Time Executive Session Ended: 7:35 p.m.

**Committee Reports:**
Finance
Policy
Career Center
Facilities
Technology

Adjournment @ 7:48 P.M.

*The next regularly scheduled board meeting will be held on Thursday, June 11, 2015 at 5:30 p.m.*