

Tri-Valley Board of Education Minutes
May 14, 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

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

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

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

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

3. Approve the five year forecast as presented.

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

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

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

5. Approve Century 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.

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

6. Approve 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.

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

II. Personnel Report

A. Administrative

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

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

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

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

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

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

B. Certified

Internal Change for the 2015-16 school year:

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

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

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

2. Accept the resignation of *Scott Brillhart*, MS Social Studies Instructor, contingent on being

hired as the MS Assistant Principal.

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

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

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

4. Issue 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.

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

5. Approve 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.

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

6. Issue 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.

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

7. Approve 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, 4th grade

Adamsville

Kari Shumate, Title One
Heather Stafford, Title One

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

C. Classified

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

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

2. Accept 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.

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

3. Accept the retirement request of *Teresa Wortman*, assistant cook at Nashport Elementary, effective May 30, 2013. Mrs. Wortman has served Tri-Valley school district for 26 years.

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

4. Recommend 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.

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

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

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

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

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

7. Issue 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

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

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

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

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

Dresden

Amy Anderson, Aide

Frazeyburg

Susan Hittle, Cook

Marsha Wilson, Cook

Bus Garage

Ileda Marshall, Driver

Sara Lambert, Driver

Nashport

Lisa Rector, Secretary

Krysta Wasson, pt Secretary

High School

Michelle Lawler, Cook

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

10. Approve 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

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

D. Supplemental

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

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

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

Summer School instructors:

Adamsville - Torie Patterson

Dresden - Meghan Starrett

Frazeyburg - Lisa Myers

Nashport - Michaela Elson

High School - Kim Verhoff

Eric Helms

Tom Crowley---Coordinator

Leo Club Advisor:

MS -Amity Ryan

RJ Jarrett

Theresa Oliverio

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

3. Approve 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- Mark 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

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

III. Superintendent's Report

1. Approve Professional Leave (*attached*)

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

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

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

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

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

4. Discussion of District & Building Report Cards

5. Approve school district Policy Overview Recommendations for adoption as presented.

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

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

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

7. Rescind 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.

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

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

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

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

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

