

Tri-Valley Board of Education Agenda

April 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:

Representatives from the Mid-East Career & Technology Center to give a brief presentation regarding their program: Tom Perkins, Superintendent
Alison Miller (Early Childhood Education Program)
Jacob Ullom (Power Line Program).

I. Treasurer's Report

A. Approve the minutes from the Regular meeting of March 19th, 2015 as presented.

Motion____**Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

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

Motion____**Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

Treasurer's Report Continued...

- C. Approve the Modification/Extension Agreement for FY16 audit services with Rea & Associates and the Auditor of State's Office as presented.

Motion___**Second**___Brock___Cameron___Hutchison___Prince___Wagner___

- D. Authorize the treasurer to request a revised amended certificate of estimated resources from the county budget commission and approve the updated appropriations for FY14 as presented.

Motion___**Second**___Brock___Cameron___Hutchison___Prince___Wagner___

- E. Approve the establishment of Special Cost Center 9010 within the General Fund (Fund 001) to track and report the activities of Unclaimed Funds of the district.

Motion___**Second**___Brock___Cameron___Hutchison___Prince___Wagner___

- F. Approve participation in the Ohio School Comp Worker's Compensation Group Retrospective Rating Program sponsored by OSBA and OASBO for 2016.

Motion___**Second**___Brock___Cameron___Hutchison___Prince___Wagner___

II. Personnel Report

A. Administrative

1. Issue *a* one year temporary contract to *Connie Fellers*, Director of Scottie Kids Club, beginning with the 2015-2016 school year.

Motion___**Second**___Brock___Cameron___Hutchison___Prince___Wagner___

2. Issue *a* one year limited contract to *Anne Slaboden*, School Nurse, beginning with the 2015-2016 school year.

Motion___**Second**___Brock___Cameron___Hutchison___Prince___Wagner___

3. Issue a three year limited contract to *Justin Buttermore*, Athletic Director, beginning with the 2015-2016 school year and continuing through the 2017-2018 school year.

Motion___**Second**___Brock___Cameron___Hutchison___Prince___Wagner___

4. Issue a five year administrative contract to *Craig Strohacker*, Director of Operations, beginning with the 2015-2016 school year and continuing through the 2019-2020 school year.

Motion___**Second**___Brock___Cameron___Hutchison___Prince___Wagner___

Personnel Report Continued...

5. Issue a five year administrative contract to *Jamie Campbell*, Special Education Director/Test Coordinator, beginning with the 2015-2016 school year and continuing through the 2019-2020 school year.

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

B. Certified

Internal Change for the 2015-16 school year:

- *Jenna Heil*, 5th grade Frazeyburg teacher, transferring to TVMS as a Language Arts Instructor.

1. Issue a one year limited contract to *Matthew Holdcroft* for the Art Position at Nashport Elementary in the 2015-16 school year. Mr. Holdcroft has a Bachelor's degree and 2 years' experience.

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

2. Issue a one year limited contract to *Robert Spillman*, for the half-time Art Instructor at HS and half-time at Frazeyburg. Mr. Spillman has a Bachelor's degree and one year of experience.

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

3. Issue a one year limited contract to the following teachers, effective for the 2015-2016 school year:

Adamsville

Amber Dittmar

Dresden

Kelly Kidwell

Dani Kinsey

T.V.M.S.

Jenna Heil

Motion___Second___Brock___Cameron___Hutchison___Prince___Wagner___

4. Issue *two year limited contracts* for the following teachers, effective for the 2015-2016 and 2016-2017 school years:

Adamsville Elementary

Kelsey Brock

Carrie Cullins

Christina Gagliardo

Brenda Moran

Torie Patterson

Frazeyburg Elementary

Jennifer Thomas

Dresden Elementary

Trisha Ashcraft

Selina Emerson

Hillary Martin

Samantha Mizer76

Danielle Scheetz

Caitlin Thompson

Nashport Elementary

Angela Berry

Sarah Burdine

Erin Burkhart

Kelly Greulich

T.V.M.S

Lindsay Jenkins
Steve McMahon
Tyler Shackelford

T.V.H.S

Tammy Hanby
Leah Hoover
Lindsay Moore
Theresa Oliverio
Cameron West

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

5. The following teachers are being recommended for *three year limited teaching* contracts for years 2015-2016, 2016-2017 and 2017-2018:

Frazeysburg Elementary

Jennifer Clements
Patrick Sheck
Jan Gatton-Shirer
Colleen McCann

Nashport Elementary

Katie Susil

Dresden Elementary

Doug Conrad
Meghan Starrett

T.V.H.S.

Stephanie Brennen
Aron Dotson
Brian Merce
Bethani Scott
Courtney Shirer
Kimberly Verhoff

T.V.M.S.

Scott Brillhart
Elizabeth Prouty

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

6. The following teachers are being recommended for *five year limited teaching* contracts beginning with the 2015-2016 school year through 2019-2020:

Nashport Elementary

Roxana Kohl
Catherine Smock

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

C. Classified

1. Accept the resignation of Kelsey Dickson, Dresden Elementary assistant cook, effective April 21, 2015.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

D. Supplemental

1. Approve the following *building supplemental* contracts for the 2015-2016 school year:

Adamsville Elementary:

Building Technology Assistant	- Mark Baughman
Community Volunteer Coordinator	- Connie Lemaster
Student Council Co-Advisors	- Samantha Balo/Brenda Heil
Yearbook Advisor	- Brenda Moran

Dresden Elementary:

Building Technology Co-Coordination	- Cheryl Antill/Mary Tyo
Community Volunteer Co-Coordination	- Samantha Mizer/Meghan Starrett
Student Council	- Stephani Shirer
Yearbook Co-Advisors	- Trisha Ashcraft/Renae Lacy

Frazesburg Elementary:

Building Technology Assistant	- Michelle Curtis
Community Volunteer Coordinator	- Michelle Helms
Student Council Advisor	- Carmella Thacker
Yearbook Advisor	- Ellen Reed

Nashport Elementary:

Building Technology Co-Assistants	- Amanda Spiker/Sarah Burdine
Community Volunteer Co-Coordinator	- Melissa Leas/Jamie Smith
Student Council Co-Advisors	- Angela Berry/Angela Warne
Yearbook Co-Advisors	- Tiffanee Brownrigg/Katie Susil

Middle School:

Archery Club Advisor	- Doug Lindsley
Building Technology Assistant	- Emily Reilly
Ecology Club Advisor	- Shane Boal
Math Counts Advisor	- Jason Braddock
Tri-Valley MS Honor Society Co-Advisors	- Elizabeth Prouty/Rachel Smart-Gargasz
Student Council Advisor	- Emily Reilly
Yearbook Advisor	- Elizabeth Prouty

High School:

Archery Club Advisor	- Russ Faulhaber
Assistant Athletic Directors	- Jeremy Cameron & Chris Garber
Building Technology Assistant	- Stephen Johnson
Building Volunteer Coordinator	- Tami George
Drama Club	- Leah Hoover
Flag Corp Co-Directors	- Mandy Walton
Freshman Class Advisor	- Brad Sims
Junior Class Advisor	- Brad Blair
National Honor Society Advisor	- Bethani Scott
Newspaper Advisor	- Leah Hoover
Pep & Marching Band Director	- Amanda Blevins

Personnel Report Continued...

Quiz Team Advisor	- Troy Archer
Senior Class Co-Advisors	- Ashley LoVallo/Lori McLoughlin
Ski Club Co-Advisors	- Jamie Campbell/Craig Strohacker
Sophomore Class Advisor	- Theresa Oliverio
Student Council Co-Advisors	- Stephanie Brennen/Kendra Roberts
Yearbook Co-Advisors	- Brad Blair/Mark Prince

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

2. Approve the following 7-12 *Grade Department Heads* for the 2015-2016 school year:

Math	- Kelley Maddox
Science	- Kenton Stillwell

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

3. Approve the following fall, *Head Coaching* supplemental contracts for the 2015-2016 school year:

Football	-Justin Buttermore
Girls Soccer:	-Emily Reilly
Cross Country:	-Herb Fitzer
Volleyball:	-Leigh Ann Longaberger
Girls Golf:	-Courtney Shirer
Boys Golf:	-Aron Dotson

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

4. Approve Isaac Bush as Boys Varsity Soccer Head Coach for the 2015-16 school year.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

III. Superintendent's Report

- A. Approve all *Professional Leave* requests.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

- B. Grant approval to *Judy Martin*, FCCLA Instructor, and three students to travel to Columbus, OH to attend a State Leadership Conference April 23-24, 2015. Overnight accommodations and school van expenses to be paid for via FCCLA account fund.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

- C. Grant approval to the *T.V.H.S. & M.S. Archery Team* and their head coaches, to travel to Louisville, KY Thursday, May 7th, to compete in the National Archery Tournament on Friday, May 8, 2015. Transportation is not needed and volunteer archery coaches and parents will serve as chaperones.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

Superintendent's Report Continued...

- D.** Accept the donation from the Community Bank, Community Pride Program, in the amount of \$412.00.

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, May 14, 2015 at 5:30 p.m.