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

Board Members:
Eddie Brock
Cindy Cameron
Terry Hutchison
Martha Prince
Russ Wagner

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

I. Treasurer's Report

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

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

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

D. 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.

E. Approved 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.

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

II. Personnel Report

A. Administrative

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

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

3. Issued 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.

4. Issued 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.

5. Issued 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.

6. Approved administrative stipends for the 2014-15 school year to the following:

- Danielle Hindel- CCIP Coordination-$2500.00
- Tammy Hanby-Straight A Grant-$2650.00
- Chad Shawger-Straight A Grant-$2650.00

B. <u>Certified</u>

<u>Internal Change for the 2015-16 school year:</u>

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

1. Issued 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.

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

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

<u>Adamsville</u>
Amber Dittmar

<u>Dresden</u>
Kelly Kidwell
Dani Kinsey

<u>T.V.M.S.</u>
Jenna Heil

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

<u>Adamsville Elementary</u>
Kelsey Brock
Carrie Cullins
Christina Gagliardo
Brenda Moran
Torie Patterson

<u>Nashport Elementary</u>
Angela Berry
Sarah Burdine
Erin Burkhart
Kelly Greulich

<u>Frazeysburg Elementary</u>
Jennifer Thomas

<u>Dresden Elementary</u>
Trisha Ashcraft
Selina Emerson
Hillary Martin
Samantha Mizer76
Danielle Scheetz
Caitlin Thompson

T.V.M.S
Lindsay Jenkins
Steve McMahon

T.V.H.S
Tammy Hanby
Leah Hoover
Lindsay Moore
Tyler Shackelford
Theresa Oliverio
Cameron West

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

Dresden Elementary
Doug Conrad
Meghan Starrett

T.V.M.S.
Scott Brillhart
Elizabeth Prouty

Nashport Elementary
Katie Susil

T.V.H.S.
Stephanie Brennen
Aron Dotson
Brian Merce
Bethani Scott
Courtney Shirer
Kimberly Verhoff

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

C. Classified

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

2. Accepted the FMLA request of *Evelyn Prince*, part-time cook at Dresden Elementary, effective April 28, 2015 through March 31, 2016, as needed.

3. Accepted the retirement request of *Gloria Stubbs*, Nashport Elementary Kindergarten Aide at the end of the 2014-2015 school year.

D. Supplemental

1. Approved 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-Coordinators - Cheryl Antill/Mary Tyo
Community Volunteer Co-Coordinators - Samantha Mizer/Meghan Starrett
Student Council - Stephani Shirer
Yearbook Co-Advisors - Trisha Ashcraft/Renae Lacy

Frazeysburg 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

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

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

Math	- Kelley Maddox
Science	- Kenton Stillwell

3. Approved 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

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

III. Superintendent's Report

A. Approved all *Professional Leave* requests.

B. Granted 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.

C. Granted 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.

D. Accepted the donation from the Community Bank, Community Pride Program, in the amount of $412.00.

E. Approved an amendment to Resolution 15-56 from the February 12th, 2015 meeting accepting bus bids from Edwin H. Davis. The amendment would remove Tri-Valley bus 22 and bus 29 as trade-ins from the bid. This amendment has been approved by Edwin H. Davis. The amendment is requested due to recent issues with the current bus fleet and is needed to maintain the operational effectiveness of student transportation.

Committee Reports:

Finance
Policy
Career Center
Facilities
Technology

Adjournment @ _____P.M.

The next regularly scheduled board meeting will be held on Thursday, May 14, 2015 at 5:30 p.m.