

Tri-Valley Board of Education
Agenda
March 19, 2015
5:30 P.M

Board Members:

Eddie Brock
Cindy Cameron-President
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

A. Approve the minutes from the Regular meeting of February 12th, 2015 as presented.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

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

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

C. Approve the Tax Amounts and Rates as provided by the County Budget Commission as presented.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

II. Personnel Report

A. Certified

Internal Transfer for the 2015-2016 school year:

Kasi Hutchinson from Frazeyburg Elementary, Grade 5 to Dresden Elementary Title 1.

1. Grant approval to Katie Graham, Intervention Instructor at the High School, to take FMLA for the 2015-2016 school year.

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

B. Classified

1. Amend the resignation date for *Annette Messex*, Adamsville Elementary 10 Month Secretary, from April 17, 2015 to April 10, 2015.

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

III. Superintendent's Report

- A. Approve Professional Leave as attached

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

- B. Recommend approval of the Energy Management Agreement with EnerNoc Inc. (attached)

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

- C. Accept the Tri-Valley District Calendar as presented for the 2015-16 and 2016-17 school year.

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

- D. Approve an administrative stipend for the 2015-16 school year to the following:

- Mary Ann Champion as DASL and Progress Book Coordinator- \$1,500.00.
- Danielle Hindel- CCIP Coordination-\$2500.00
- Tammy Hanby-Straight A Grant-\$2650.00
- Chad Shawger-Straight A Grant-\$2650.00
- Heather Welch as K-6 Curriculum Director-\$3,000.00.
- John Harris as District Safety Coordinator-\$5,000.00

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

- E. Grant approval to advertise and accept bids for *the High School boys/girls locker room* for the 2015-2016 school year.

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

- F. OAPSE President, Elaine Crockett

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 Regular Board meeting will be held Thursday, April 9, 2015 at 5:30 p.m.