

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

Board Members:

Eddie Brock
Cindy Cameron-President
Terry Hutchison
Martha Prince
Russ Wagner

I. Treasurer's Report

- A. Approved the minutes from the Regular meeting of February 12th, 2015 as presented.
- B. Approved the financial report for January 2015 as presented.
- C. Approved the Tax Amounts and Rates as provided by the County Budget Commission as presented.

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

B. Classified

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

III. Superintendent's Report

- A. Approved Professional Leave as attached.
- B. Recommended approval of the Energy Management Agreement with EnerNoc Inc. (attached)
- C. Accepted the Tri-Valley District Calendar as presented for the 2015-16 and 2016-17 school year.
- D. Approved 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

- E. Granted approval to advertise and accept bids for *the High School boys/girls locker room* for the 2015-2016 school year.
- F. OAPSE President, Elaine Crockett
- G. Approved a one year limited contract to *Stacy Bova*, Music Teacher at Nashport Elementary for the 2015-2016 school year pending verification of all license requirements, background checks and years of experience calculations.

Committee Reports:

Finance
Policy
Career Center
Facilities
Technology

Adjournment @ 7:03 P.M.

*The Regular Board meeting will be held **Tuesday, April 14, 2015** at 5:30 p.m.*