

Tri-Valley Board of Education

Agenda

February 12, 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:

Drake Prouty - Twelfth Man Club Stadium Renovation Update

I. Treasurer's Report

1. Approve the minutes from the Organizational and Regular meetings of January 8, 2015 and the Special meeting of January 15, 2015 as presented.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

2. Approve the financial report for December 2014 as presented.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

II. Personnel Report

A. Certified

Internal Transfers for the 2015-2016 school year:

~Heather Stafford from Dresden Elementary Title I to Adamsville Elementary Title I.

1. Approve change in the effective retirement date of *Carol Sowers*, Title One Teacher at Adamsville to be May 29, 2015 as per employee request.

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

2. Accept the resignation of *Ashley Prater*, 3rd grade teacher at Dresden Elementary. Effective at the beginning of the 2015-2016 school year.

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

B. Classified

1. Accept the resignation of *Jeanette Weinberg*, MS 10-month secretary. Effective the end of the school day, February 27, 2015.

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

2. Accept the resignation of *Tonya Kreis*, part-time aide at Adamsville Elementary, contingent on the approval of the hiring of the 10-month Secretary position at Adamsville Elementary.

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

3. Approve *Tonya Kreis* as the 10-month Secretary at Adamsville Elementary Secretary. Effective, April 1, 2015.

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

C. Supplemental

1. Approve the hiring of *Ashley Cox* as the Reserve Coach for the 2014-2015 Swim Team.

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

2. Accept the following *coaching recommendations* for the 2014-15 spring sports:

Softball

Head Coach - Laura Seward

Varsity Assistant - Brian Sterling

Varsity Volunteer Assistant- Doug Ross

Varsity Volunteer Assistant- Rodney Lafferty

Head JV Coach - Jenna Shingary

Volunteer Varsity Coach -yet to be filled

Supplemental contracts continued...

Track

Head Girls Coach – Theresa Oliverio
Head Boys Coach - John Harris
Varsity Assistant - LeighAnn Longaberger
Varsity Assistant - Bryan Mount
Volunteer Varsity Coach - Herb Fitzer
Volunteer Varsity Coach- Mike Casipini
Volunteer Varsity Coach-Emily Suciu
Volunteer Varsity Coach- Jason McElroy
Middle School Boys Head Coach - Tyler Shackleford
Middle School Girls Head Coach - Ellen Reed
Volunteer MS Coach- Dan Painter

Baseball

Head Coach - Kevin Yoder
Varsity Assistant - Marc Hadley
Volunteer Varsity Assistant Coach - Chad Kincheloe
Head JV Coach - Cam West
Volunteer JV Coach - yet to be filled
Freshman Coach – Tom Crowley
Volunteer Assistant Coach-Daniel Sensabaugh

Motion____ **Second**____ Brock____Cameron____Hutchison____Prince____Wagner____

3. Approve the following overnight sporting events for the 2014-2015 school year:

Track Potential Overnights: (only 3 athletes will be going to Kentucky: Kaylee Antill, Allie Farmer, Brady Mozena. Parents will be driving them)

<u>Location</u>	<u>Dates</u>	<u>Tournament</u>
Univ. of Kentucky	2/20-2/21	Kentucky HS Invite (Indoor)
Dayton	TBD	State Tournament

Wrestling Potential Overnights:

<u>Location</u>	<u>Dates</u>	<u>Tournament</u>
TBD	Feb. 26-28	Sectionals
TBD	Mar. 5-7	Districts
Columbus	Mar. 12-14	

Archery Team:

Grant approval to *Russ Faulhaber, Archery Head Coach*, to take the *T.V.H.S. & M.S. Archery Team* to Columbus, OH to compete in the State Archery Tournament Friday, March 6, 2015. Transportation will be via school bus and archery coaches and parents will serve as chaperones.

Motion____ **Second**____ Brock____Cameron____Hutchison____Prince____Wagner____

III. Superintendent's Report

A. Bullying Report Up-date

B. Up-date on the 2015-16 TV District Calendar

C. Approve *professional leave* requests. (*attached*)

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

D. Approved the *non-renewal of all temporary contracts*, effective at the conclusion of the current contract.

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

E. Accept the donation from Community Bank, *Community Pride Program*, in the amount of \$414.00.

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

F. Accept and approve the *Personal Communication Device* policy presented by the Policy Committee (*attached*)

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

G. Approve the rate of pay for Scottie Kids Club and Fitness Center staff members (excludes Scottie Kids Club Lead and Fitness Center Director positions) at \$8.10 beginning January 1, 2015.

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

H. Grant approval for *Vo Ag Instructor, Brian Merce and FFA students* to attend the *State FFA Convention* in Columbus, Ohio April 30-May 1, 2015. Expenses will be paid by the parents and Vo Ag fund. Traveling via the school bus.

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

I. Grant approval to all four *Elementary buildings* to take *Tri-Valley 6th grade students* to Kings Island for Math and Science Day. Extended school day on charter buses.

May 8, 2015-Frazeysburg and Nashport Elementary
May 18, 2015- Dresden and Adamsville Elementary

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

J. Approve the dates for 8th grade Washington D.C. trip for May 13-16, 2015.

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

K. Approve membership in the amount of \$1,000.00 for ETPI (Education Tax Policy Institute)

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

Superintendent's Report continued...

L. Motion to go into executive session for the following:

- Specialized details of security arrangements
- Compensation of an employee or official

(Mayor David Mathew and Council Member, Francis Holzschuher will be present)

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, March 12, 2015 at 5:30 p.m.