

Tri-Valley Board of Education
Minutes
February 12, 2015
5:30 P.M

Board Members:

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

President:

Open meeting – Pledge of Allegiance and Opening Prayer

Public Participation:

Drake Prouty - Twelfth Man Club Stadium Renovation Update

I. Treasurer's Report

- Approved the minutes from the Organizational and Regular meetings of January 8, 2015 and the Special meeting of January 15, 2015 as presented.
- Approved the financial report for December 2014 as presented.

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.

- Approved change in the effective retirement date of *Carol Sowers*, Title One Teacher at Adamsville to be May 29, 2015 as per employee request.
- Accepted the resignation of *Ashley Prater*, 3rd grade teacher at Dresden Elementary. Effective at the beginning of the 2015-2016 school year.

B. Classified

- Accepted the resignation of *Jeanette Weinberg*, MS 10-month secretary. Effective the end of the school day, February 27, 2015.
- Accepted 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.
- Approved *Tonya Kreis* as the 10-month Secretary at Adamsville Elementary Secretary. Effective, April 1, 2015.

C. **Supplemental**

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

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 Suci
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

- Approved 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:**

Granted 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.

III. Superintendent's Report

- Bullying Report Up-date
- Up-date on the 2015-16 TV District Calendar
- Approved *professional leave* requests. (*attached*)
- Approved the *non-renewal of all temporary contracts*, effective at the conclusion of the current contract.
- Accepted the donation from Community Bank, *Community Pride Program*, in the amount of \$414.00.
- Accepted and approve the *Personal Communication Device* policy presented by the Policy Committee (*attached*)
- Approved 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.
- Granted 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.
- Granted 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

- Approved the dates for 8th grade Washington D.C. trip for May 13-16, 2015.
- Approved membership in the amount of \$1,000.00 for ETPI (Education Tax Policy Institute)
- Accepted the retirement request of *Maribeth Stover*, Nashport Elementary Art Instructor, effective at the end of the 2014-2015 school year.
- Accepted the bid of \$166,690 from Edwin H. Davis & Son, Inc. for one handicap equipped conventional school and one regular equipped 78 passenger conventional school bus.

Committee Reports:

Finance

Policy

Career Center

Facilities

Technology

- Motion was made at 6:31 p.m. to go into executive session for the following reasons:
 - Specialized details of security arrangements
 - Compensation of an employee or official
- Executive session concluded at 8:24 p.m.

Adjournment @ 8:25 P.M.

The Regular Board meeting will be held Thursday, March 12, 2015 at 5:30 p.m.