

Tri-Valley Board of Education
Agenda
January 8, 2015
5:30 P.M

Board Members:

Eddie Brock
Cindy Cameron
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:

Parent, Jessica Fuller to address the board regarding anti-bullying

I. Treasurer's Report

A. Approve the minutes from the regular meeting of December 11, 2014 as presented.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

B. Approve the financial report for November 2014 as presented.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

C. Authorize the treasurer to borrow from the Bond Retirement Fund if necessary.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

D. Authorize the treasurer to borrow against Tax Anticipation Notes if necessary.

Motion____ **Second**____ Brock____Cameron____Hutchison____Prince____Wagner____

E. Approve the Alternative Tax Budget for the period of July 1, 2015 through June 30, 2016.

Motion____ **Second**____ Brock____Cameron____Hutchison____Prince____Wagner____

F. Approve an advance of funds to the Fitness Center Fund (fund #013) from the General Fund for the period of October 2014 in the amount of \$4,180.58.

Motion____ **Second**____ Brock____Cameron____Hutchison____Prince____Wagner____

G. Approve the ICS Deposit Placement Agreement with Century National Bank as presented.

Motion____ **Second**____ Brock____Cameron____Hutchison____Prince____Wagner____

H. Approve The Community Bank's Community Financial Advisors as an investment advisor for the district per board policy #6144.

Motion____ **Second**____ Brock____Cameron____Hutchison____Prince____Wagner____

II. Personnel Report

A. Classified

1. Accept the resignation of *Stacy Richardson*, part-time Library Aide at Frazeysburg Elementary, effective January 8, 2015.

Motion____ **Second**____ Brock____Cameron____Hutchison____Prince____Wagner____

2. Approve Darryl Lane Jr. as a full-time assistant custodian at Adamsville Elementary on a limited contract for the remainder of the 2014-2015 school year. Contract to begin on January 12, 2015, step 1 on the salary schedule.

Motion____ **Second**____ Brock____Cameron____Hutchison____Prince____Wagner____

3. Approve Amy Spiker as a full-time bus driver on a limited contract for the remainder of the 2014-2015 school year. Contract to begin on January 12, 2015, step 0 on the salary schedule.

Motion____ **Second**____ Brock____Cameron____Hutchison____Prince____Wagner____

4. Approve Tom Booze as a full-time bus driver on a limited contract for the remainder of the 2014-2015 school year. Contract to begin on January 12, 2015, placement on salary schedule step pending verification of years of experience.

Motion____ **Second**____ Brock____Cameron____Hutchison____Prince____Wagner____

B. Supplemental

1. Approve *Ashley Cox* as the Volunteer Assistant Coach for the 2014-2015 Swim team.

Motion____ **Second**____ Brock____Cameron____Hutchison____Prince____Wagner____

III. Superintendent's Report

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

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

B. Approve to advertise and accept sealed bids for the sale of a 2000 Chevy 1-ton dump truck. Minimum bid will be \$5,000.

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

C. Accept the attached Settlement Agreement as presented between the State Employment Relations Board ("SERB"), the Ohio Association of Public School Employees/AFSCME Local 4 and its Local 351("OAPSE"), and Tri-Valley Local School District Board of Education in full and complete settlement of the captioned unfair labor practice charge.

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

D. Accept and approve the following items as presented by the Policy Committee (*attached*)

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

E. Executive Session pursuant to Ohio Public Meeting Exceptions G5 (ORC 121.22).

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

Committee Reports:

Finance

Career Center

Facilities

Technology

Adjournment @ ____P.M.

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

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