

Tri-Valley Board of Education
Agenda
November 13, 2014
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:

I. Treasurer's Report

- A. Approve the minutes from the Regular meeting of October 9th, 2014 as presented.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

- B. Approve the financial report for September 2014 as presented.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

- C. Approve participation in the Ohio School Comp Worker's Compensation Group Retrospective Rating Program sponsored by OSBA and OASBO for 2015.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

II. Personnel Report

A. Classified

1. Accept the resignation request of Bus Driver, *William Hix*. Effective November 7, 2014.
Motion___ **Second**___ Brock___ Cameron___ Hutchison___ Prince___ Wagner___
2. Accept the resignation request of Adamsville Elementary Custodian, *Kevin Lauvray*. Effective November 16, 2014.
Motion___ **Second**___ Brock___ Cameron___ Hutchison___ Prince___ Wagner___
3. Approve *Randall Lake* as a full-time assistant custodian at the high school on a limited contract for the remainder of the 2014-2015 school year. Contract to begin on November 17, 2014, step 2 on the salary schedule.
Motion___ **Second**___ Brock___ Cameron___ Hutchison___ Prince___ Wagner___

B. Supplemental

1. Approve *Chris Garber* as Assistant Athletic Director for the 2014-2015 school year.
Motion___ **Second**___ Brock___ Cameron___ Hutchison___ Prince___ Wagner___
2. Approve Tri-Valley High School to have an Indoor Track & Field Club sport for the 2014-2015 school year.
Motion___ **Second**___ Brock___ Cameron___ Hutchison___ Prince___ Wagner___
3. Approve the following coaches for the 2014-2015 season:
Archery High School & Middle School
Volunteer Assistants -Lynn Beardsley
 -Paul Beardsley
 - Jerry Wade
 - Ross Lee
 -Harry Ehrnfield
 - Dan Spiker

Basketball
8th Grade Girls -Stephanie Brennen

Indoor Track & Field
HS Volunteer Coach -Bryan Mount

Motion___ **Second**___ Brock___ Cameron___ Hutchison___ Prince___ Wagner___

E

Superintendent's Report

- A. Approve *professional leave* requests. (*attached*)
Motion___ **Second**___ Brock___ Cameron___ Hutchison___ Prince___ Wagner___
- B. Approve a 5% increase to the *health insurance premium* effective January 1, 2015.
Motion___ **Second**___ Brock___ Cameron___ Hutchison___ Prince___ Wagner___

- C. Amanda Blevins, HS Band Director and Band Booster representative to speak.
- D. Go in to Executive Session to discuss a matter required to be kept confidential by state statutes.

Committee Reports:

Finance

Policy

Career Center

Facilities

Technology

Adjournment @ ____P.M.

Motion____ **Second**____ Brock____Cameron____Hutchison____Prince____Wagner____

The next regularly scheduled board meeting will be held on Thursday, December 11, 2014.