

Tri-Valley Board of Education
Minutes
October 9, 2014
5:30 P.M

Board Members:

Eddie Brock
Cindy Cameron
Terry Hutchison
Martha Prince
Russ Wagner

I. Treasurer's Report

- A. Approved the minutes from the Regular meeting of September 11, 2014 as presented.
- B. Approved the financial report for August 2014 as presented.
- C. Approved the Five (5) Year Forecast for the October 2014 reporting period as presented.
- D. Approved the advancing of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of September 2014 in the amount of \$780.78.

II. Personnel

A. Certified

- 1. Accepted the retirement request of *Carol Sowers*, Title One Teacher at Adamsville Elementary, effective at the end of the 2014-2015 school year. Mrs. Sowers will have served our district for 27 years.
- 2. Accepted the retirement request of *Rise Bolen*, Intervention Instructor at Adamsville Elementary, effective May 29, 2015. Mrs. Bolen will have served our district for 34 years.
- 3. Accepted the retirement request of *Judy Martin*, Family & Consumer Sciences Teacher at the HS, effective May 31, 2015. Mrs. Martin will have served Tri-Valley School District for 31 years.

B. Classified

- 1. Issued a limited contract to *Holly Abele* as a part-time assistant cook at the Middle School for the remainder of the 2014-2015. To begin October 13, 2014, step 0 on the salary schedule.
- 2. Granted approval to *Stacy Richardson*, part-time Librarian at Frazeyburg Elementary, to take FMLA beginning September 29, 2014 for 12 consecutive weeks.

C. Supplemental

1. Approved Lee Secrist as the boys Middle School Golf Coach for the 2014-2015 school year.
2. Approved the following winter coaches for the 2014-2015 season:

Girls Basketball

Matt Williams	-Varsity Assistant
Aron Dotson	- Junior Varsity
Ben Kennedy	- 9th grade
Ann Moore	- 7th grade

Boys Basketball

Mark Dempsey	-Varsity Assistant
Chris Garber	-Junior Varsity
Mike King	-9th grade
Tyler Shackelford	-8th grade
Cameron West	-7th grade

Gymnastics

Jen Martin	-Head Coach (Volunteer)
Macie Warner	-Volunteer

Swimming

Nick Beach	-Head Coach
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Wrestling

Jason Barnett	-Varsity Assistant
Mike Thomas	-Junior High Head Coach
Bill Wisecarver	- Junior High Volunteer Assistant Coach
Matt Fellows	- Volunteer

III. Superintendent's Report

- A. Approved *professional leave* requests. (*attached*)
- B. Approved the East Central Ohio Educational Service Center contract for providing *German* services via video conferencing for the 2014-2015 school year. (*contract attached*)
- C. Approved the purchase of a 2008, F450, dump truck from Washington Township for \$35,000.00.
- D. Approved a \$5,000.00 stipend to John Harris as District Safety Coordinator.
- E. Accepted the donation from Community Bank, *Community Pride Program*, in the amount of \$449.00.

Committee Reports:

Finance
Policy
Career Center
Facilities

Adjournment @ 6:44 P.M.

The next regularly scheduled board meeting will be held on Thursday, November 13, 2014.