Tri-Valley Board of Education
Minutes
September 11, 2014
5:30 P.M.

Board Members:
Eddie Brock
Cindy Cameron
Terry Hutchison
Martha Prince
Russ Wagner

Public Participation:
Met with new certified staff

I. Treasurer's Report

- Approved the minutes from the Regular meeting of August 14th, 2014 as presented.
- Approved the financial report for July 2014 as presented.
- Approved the FY15 appropriations at the fund level as presented.
- Approved the advancing of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of August 2014 in the amount of $4656.68.

II. Personnel Report

- **Certified**
  - Accepted the retirement request of *Cynthia Kalb,* music teacher at Nashport Elementary, effective at the end of the 2014-2015 school year. Mrs. Kalb will have served Tri-Valley schools for 17 years.
  - Accepted the retirement request of *Pamela Page,* TVHS Spanish & Speech Instructor, effective May 29, 2015. Mrs. Page will have served Tri-Valley schools for 26 years.
  - Accepted the retirement request of *Rhonda Johnson,* TVMS Language Arts Instructor, effective May 31, 2015. Mrs. Johnson will have served Tri-Valley schools for 12 years.
  - Approved a one year limited contract to *Tammy Hanby*, High School Guidance Counselor for the 2014-2015 school year pending verification of all license requirements, background checks and years of experience calculations.
  - Accepted the retirement request of *Patricia Bilyeu,* TVMS Intervention Instructor, effective May 31, 2015. Mrs. Bilyeu will have served Tri-Valley schools for 37 years.
  - Accepted the retirement request of *Timothy Shumaker,* TVMS Math Instructor, effective May 31, 2015. Mr. Shumaker will have served Tri-Valley schools for 13 years.
  - Accepted the retirement request of *Ann Briggs,* Choir Instructor, effective May 31, 2015. Mrs. Briggs will have served Tri-Valley schools for 30 years.

- **Classified**
  - Accepted the resignation of *Kirk McCloud*, HS evening custodian, effective September 2, 2014.

  - Issued a one year temporary contract to *Julie Wofter* as the HS IVDL Monitor, for 5 ½ hours per day, for the 2014-2015 school year:

- **Supplemental**
  - Modified the single advisory position of TVMS Honor Society Advisor to be co-chaired for the 2014-2015 school year. Co-Advisors will be Rachel Smart-Gargasz and Betsy Prouty.

  - Approved the following *building supplemental* contracts for the 2014-2015 school year:

    Adamsville Elementary
    Volunteer Coordinator- Connie LeMaster

    Middle School
    LEO Club Advisor-Amity Ryan

  - Approved the following *coaches* for the 2014-2015 school year:

    Soccer
    JV Boys Head Coach -Tom Crowley
    Boys Volunteer Assistant - Brian Jonard

    Football
    MS Assistant Coach -Brian Sterling
    MS Assistant Coach - Marcus Brailer
    MS Assistant Coach - Chad Kincheloe

  - Approved *Kelsey Lawler* as a Volunteer Athletic Trainer for the 2014-2015 school year.

  - Approved *Jeremy Cameron* as Assistant Athletic Director for the 2014-2015 school year.

III. Superintendent's Report

- Approved all *professional leave* requests as presented.

- Approved the Memorandum of Understanding with the TVEA: Out of State Years of Experience, Asst. Athletic Director Positions (2), LEO Club Advisor (attached)

- Approved Vo Ag Teacher, *Brian Merce* and fifteen high school FFA members, to attend the *National FFA Convention* in Louisville, Kentucky, October 28-31st, 2014. A total of five chaperones will be accompanying them. . Expenses are paid for by the students and TV FFA. Transportation is via charter bus.

Committee Reports:
Finance
Policy
Career Center
Facilities
Technology

Adjournment @ 6:10 P.M.

The next regularly scheduled board meeting is Thursday, October 9, 2014 at 5:30 p.m.