

Tri-Valley Board of Education
Agenda
July 17, 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:

Paul Mock, of the OSBA, to honor Cindy Cameron for 15 years of service.

I. Treasurer's Report

- A. Approve the minutes from the Regular meeting of June 12th and the Special meeting of June 27th, 2014 as presented.

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

- B. Approve the financial report for May 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 advance funds to Federal Programs from the General Fund as needed for cash flow purposed for FY15.

Motion___**Second**___Brock___Cameron___Hutchison___Prince___Wagner___

- E. Approve the advancing of funds to the Fitness Center Fund (Fund # 013) from the General Fund for the period of June 2014 in the amount of \$2,472.87.

Motion___**Second**___Brock___Cameron___Hutchison___Prince___Wagner___

II. Personnel Report

A. Administrative

1. Grant a three year administrative contract to *Erin Nezbeth* as Assistant High School Principal effective August 4, 2014. Step 3.

Motion___**Second**___Brock___Cameron___Hutchison___Prince___Wagner___

B. Certified

Internal Transfers:

~*Marc Hadley from MS Social Studies Instructor to MS Math Instructor*

~*Tyler Shackelford from NE Grade 6 to MS Social Studies Instructor*

~*Jeremy Cameron from AE Title 1 Instructor to DE Title 1 Instructor*

~*Katie Graham from AE Intervention Specialist to HS Intervention Specialist*

~*Marissa Seyerle from DE Intervention Specialist to AE Intervention Specialist*

1. Issue a one year temporary contract to *Erin Burkhart* as 4th Grade instructor at Nashport Elementary beginning with the 2014-2015 school year, pending verification of all license requirements, background checks and years of experience calculations.

Motion___**Second**___Brock___Cameron___Hutchison___Prince___Wagner___

2. Issue a one year temporary contract to *Susan Huffman* as full time Title One Instructor at Dresden Elementary beginning with the 2014-2015 school year, pending verification of all license requirements, background checks and years of experience calculations.

Motion___**Second**___Brock___Cameron___Hutchison___Prince___Wagner___

3. Issue a one year limited contract to *Christina Gagliardo* as 6th Grade Instructor at Adamsville Elementary beginning with the 2014-2015 school year, pending verification of all license requirements, background checks and years of experience calculations.

Motion___**Second**___Brock___Cameron___Hutchison___Prince___Wagner___

C. Classified

Internal Transfers:

~Erin Welker from MS 10 Month Secretary to HS Guidance Secretary

1. Accept the resignation of *Dianne Hatfield*, Head Cook at Adamsville Elementary, effective July 1, 2014. Dianne has served Tri-Valley schools for 22 years.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

2. Recommend a change in job status for *Rick King*, from assistant custodian at Dresden Elementary to head custodian at Dresden Elementary beginning July 21, 2014.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

III. Superintendent's Report

- A. Approve the revised salary schedules for the Head Mechanic and Maintenance Tech Assistant I job classifications as presented.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

- B. Approve the change in job status for Tye Hunter from Mechanic to Head Mechanic effective July 1, 2014.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

- C. Grant approval for the district to participate in the OME-RESA (Ohio Mid-Eastern Regional Education Service Agency) Cooperative Services program for FY 2014-15.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

Adjournment @ ____P.M.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

The next regularly scheduled board meeting will be held on Thursday, August 14, 2014 at 5:30 p.m. in the TV District Office.