

Tri-Valley Board of Education
MINUTES
July 17, 2014
5:30 P.M.

Board Members:

Eddie Brock
Cindy Cameron
Terry Hutchison
Martha Prince
Russ Wagner

Public Participation:

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

I. Treasurer's Report

- Approved the minutes from the Regular meeting of June 12th and the Special meeting of June 27th, 2014 as presented.
- Approved the financial report for May 2014 as presented.
- Authorized the treasurer to borrow from the Bond Retirement fund if necessary.
- Authorized the treasurer to advance funds to Federal Programs from the General Fund as needed for cash flow purposed for FY15.
- Approved 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.

II. Personnel Report

A. Administrative

- Granted a three year administrative contract to *Erin Nezbeth* as Assistant High School Principal effective August 4, 2014. Step 3.
- Approved up to five (5) days of compensation for Principal, Larry Bevard and Principal, Todd Woodard at their daily rate of pay (based upon salaries approved for the FY15 contract year) for days worked between May 15th and August 4th, 2014.

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*

- Issued 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.

- Issued 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.
- Issued 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.

C. Classified

Internal Transfers:

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

- Accepted the resignation of *Dianne Hatfield*, Head Cook at Adamsville Elementary, effective July 1, 2014. Dianne has served Tri-Valley schools for 22 years.
- Recommended a change in job status for *Rick King*, from assistant custodian at Dresden Elementary to head custodian at Dresden Elementary beginning July 21, 2014.
- Issued a one year temporary contract to *Joy Tyo* as 5 ½ hour Adamsville Elementary Librarian beginning with the 2014-2015 school year, pending verification of all license requirements, background checks and years of experience calculations.

D. Supplemental

- Approved the following coaches for the 2014-2015 season:

Volleyball

7th Grade Coach - Theresa Oliverio

8th Grade Coach - Holly Noland

III. Superintendent's Report

- Approved the revised salary schedules for the Head Mechanic and Maintenance Tech Assistant I job classifications as presented.
- Approved the change in job status for Tye Hunter from Mechanic to Head Mechanic effective July 1, 2014.
- Granted approval for the district to participate in the OME-RESA (Ohio Mid-Eastern Regional Education Service Agency) Cooperative Services program for FY 2014-15.

Adjournment @ 6:00 P.M.

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