Tri-Valley Board of Education Agenda
June 12, 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 May 8th, 2014 as presented.

     Motion____Second____ Brock____Cameron____Hutchison____Prince____Wagner____

   - **B.** Approve the financial report for April, 2014 as presented.

     Motion____Second____ Brock____Cameron____Hutchison____Prince____Wagner____

   - **C.** Authorize the treasurer to request a revised amended certificate of estimated resources from the county budget commission and approve the updated appropriations for FY14 as presented.

     Motion____Second____ Brock____Cameron____Hutchison____Prince____Wagner____

D. Approve temporary appropriations for FY15 not to exceed 25% of FY14 actual expenditures.

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

E. Approve the advancing of funds to the Health Insurance fund (Fund # 024) from the General Fund for the period of June 2014 in the amount of $____,____. This advance is to provide end of the year claims run-out coverage and will be paid back to the General Fund when feasible.

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

F. Approve the advancing of funds to the Fitness Center fund (Fund # 013) from the General Fund for the period of May 2014 in the amount of $2365.16. This advance is to provide coverage of expenses already incurred and will be paid back to the General Fund when feasible.

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

II. Personnel Report

A. Administration

1. Issue a one year limited administrative contract to *Anne Slaboden*, School Nurse, *beginning* with the 2014-2015 school year.

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

B. Certified

1. Issue a one year limited contract to *Steve McMahon* as Project Lead the Way instructor at the Middle School for 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 limited contract to *Lindsay Green* as MS English instructor 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 *Leah Hoover* as HS English instructor 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____

4. Issue a one year limited contract to *Theresa Oliverio* as HS English instructor 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____

5. Issue a one year limited contract to *Lindsay Moore* as Spanish instructor at the High School 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____

6. Issue a *one year temporary contract,* beginning with the 2014-2015 school year, to the following:

Adamsville
Jeremy Cameron, Title One

Frazeysburg
K. Justin White, pt Art Teacher

Dresden
Heather Stafford, Title One

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

7. Accept the resignation of *Jamie Starrett,* MS English Instructor, effective at the conclusion of the 2013-2014 school year.

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

8. Accept the resignation of *Ray Rotella,* HS English Instructor, effective at the conclusion of the 2013-2014 school year.

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

9. Approve the FMLA request of Ellen Reed, 5th Grade teacher at Frazeysburg Elementary, beginning August 2014 and continuing until August 2015. (see attached letter)

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

C. Classified

Internal Transfer:
Kevin Lauvray- from MS assistant custodian to Adamsville assistant custodian
Dean Howard- from Nashport Elementary assistant custodian to the assistant custodian at the Middle School.

1. Accept the unpaid, professional Leave of Absence request for *Heather Finnell*, Kindergarten Aide at Nashport Elementary. Leave is to begin on or about September 1, 2014 for 12 weeks.

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

2. Accept the resignation of *Ginger Howell*, part time cook at Adamsville Elementary, effective at the end of the 2013-2014 school year.

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

3. Issue a one year limited contract to *Rita Huston* as MS part-time assistant cook beginning with the 2014-2015 school year, step 0 on the salary schedule pending verification of all license requirements, background checks and years of experience calculations.

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

4. Issue a one year limited contract to *Wendy Dinan* as MS part-time secretary 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____

D. <u>Supplemental</u>

1. Accept the resignation of *Raymond Rotella* as Department Head-Language Arts for the 2014-2015 school year.

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

2. Grant approval to Wrestling Coach, *Steve Sommer,* to be a host clinician at a wrestling camp in Bellefontaine, Ohio July 11-13, 2014. Tri-Valley Senior wrestlers will accompany him to assist. Expenses to be paid by the Wrestling Boosters.

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

3. Accept the resignation of JV boys Soccer Coach, *Matt King*. Matt will continue assisting coach Brad Elliott until a replacement is found.

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

III. <u>Superintendent's Report</u>

A. Approve all *Professional Leave* requests.

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

B. Approve a salary increase, from FY14 salary levels, of 2% for FY15 for all contracted employees not covered by a negotiated agreement salary schedule or the administrative salary schedule.

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

C. Approve the membership fee of $325.00 to the *Coalition of Rural and Appalachian Schools* for the 2014-2015 school year.

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

D. Approve the *First Amendment to Enterprise Zone Compensation Agreement* regarding General compensation and real property tax revenue sharing via the Zanesville Port Authority. (see attachment)

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner____

Superintendent's Report Continued…

E. Consent to approve the following agreements, as presented, for the 2014-2015 school year:

1. *LACA Service Level Agreement*
2. *MVESC Service Agreement*
3. Management Council of the Ohio Education Computer Network (*MCOECN)Membership Participation Agreement*
4. East Central Ohio Educational Service Center Service Agreement for classroom instruction:
    a. *Mandarin Chinese* via video conferencing
    b. *American Sign Language* via video conferencing and face-to-face instruction.

Motion____Second____ Brock____Cameron____Hutchison____Prince____Wagner____

F. Accept the *dress code revisions* to the *Student Handbook* for the 2014-2015 school year as presented by Mr. Shawger, HS Principal.

Motion____Second____ Brock____Cameron____Hutchison____Prince____Wagner____

G. Grant permission to *Vo Ag Instructor, Brian Merce and 7 FFA students* to attend a state wide FFA
Camp at Camp Muskingum June 16 - June 20th, 2014. To be chaperoned by Mr. Merce and transportation via the school van.

Motion____Second____ Brock____Cameron____Hutchison____Prince____Wagner____

H. Approve the transfer of funds from the recently graduated classes of 2009, 2010, 2011, 2012 and 2013 (see attached) to the High School General Fund (Fund 018-9149) as donated by the classes and accepted by High School Principal, Mr. Shawger.

Motion____Second____ Brock____Cameron____Hutchison____Prince____Wagner____

<u>Committee Reports:</u>
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, July 10, 2014 at 5:30 p.m.