

**Tri-Valley Board of Education Minutes**  
**June 12, 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 May 8<sup>th</sup>, 2014 as presented.
- B. Approved the financial report for April, 2014 as presented.
- C. Authorized 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.
- D. Approved temporary appropriations for FY15 not to exceed 25% of FY14 actual expenditures.
- E. Approved 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 \$800,000. This advance is to provide end of the year claims run-out coverage and will be paid back to the General Fund when feasible.
- F. Approved 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 \$2,365.16. This advance is to provide coverage of expenses already incurred and will be paid back to the General Fund when feasible.

**II. Personnel Report**

**A. Administration**

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

**B. Certified**

- 1. Issued 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.
- 2. Issued 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.

3. Issued 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.
4. Issued 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.
5. Issued 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.
6. Issued 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*

7. Accepted the resignation of *Jamie Starrett*, MS English Instructor, effective at the conclusion of the 2013-2014 school year.
8. Accepted the resignation of *Ray Rotella*, HS English Instructor, effective at the conclusion of the 2013-2014 school year.
9. Approved the FMLA request of Ellen Reed, 5<sup>th</sup> Grade teacher at Frazeysburg Elementary, beginning August 2014 and continuing until August 2015.  
(see attached letter)

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

4. Issued 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.

**D. Supplemental**

1. Accepted the resignation of *Raymond Rotella* as Department Head-Language Arts for the 2014-2015 school year.
2. Granted 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.
3. Accepted the resignation of JV boys Soccer Coach, *Matt King*. Matt will continue assisting coach Brad Elliott until a replacement is found.

**III. Superintendent's Report**

- A. Approved all *Professional Leave* requests.
- B. Approved 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.
- C. Approved the membership fee of \$325.00 to the *Coalition of Rural and Appalachian Schools* for the 2014-2015 school year.
- D. Approved the *First Amendment to Enterprise Zone Compensation Agreement* regarding General compensation and real property tax revenue sharing via the Zanesville Port Authority. (see attachment)
- E. Consented 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.
- F. Accepted the *dress code revisions* to the *Student Handbook* for the 2014-2015 school year as presented by Mr. Shawger, HS Principal.
- G. Granted 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.

- H. Approved 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.
- I. Granted approval to accept the following:
- fleet tire bid from *Joe Buckey Tire*
  - dairy bid from *United Dairy*
  - rejection of all bakery bids
- J. Accepted the \$.10 lunch increase prices for all grade levels as required by Federal regulation section 205 of the Healthy, Hunger-Free Kids Act of 2010. New lunch prices for the 2014-2015 school year will be \$1.90 for PS-6 and \$2.05 for 7-12.
- K. Accepted the Employee Suspension and Last Chance Agreement as presented.

**Committee Reports:**

Finance  
Policy  
Career Center  
Facilities  
Technology

- Motion was carried to go into *Executive Session* to discuss the compensation of an employee at 6:30 p.m.
- Board returned from Executive Session at 7:25 p.m.

Adjournment @ 7:26 P.M.

*The next regularly scheduled board meeting will be held on Thursday, July 17, 2014 at 5:30 p.m. in the Nashport Elementary Library.*