

Tri-Valley Board of Education Agenda

May 8, 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:

Amateur Radio Club recognition- Mr. Jim Mayercak, Advisor

I. Treasurer's Report

A. Approve the minutes from the Regular Board meeting of April 10, 2014 as presented.

Motion____Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

B. Approve the Financial Report for March 2014 as presented.

Motion____Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

C. Approve the five year forecast as presented.

Motion____Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

II. Personnel Report

A. Certified

1. Approve a one year temporary contract to *Amber Dittmar*, 6th grade teacher at Adamsville Elementary 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. Approve a one year temporary contract to *Cory Marling*, 1st grade teacher at Nashport Elementary 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____

3. Approve a one year temporary contract to *Emily McIntire*, 2nd grade teacher at Nashport Elementary 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____

4. Approve a one year temporary contract to *Sara Neal*, 3rd grade teacher at Nashport Elementary 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____

5. Approve a one year temporary contract to *Renae Lacy*, 4th grade teacher at Dresden Elementary 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____

6. Approve a one year temporary contract to *Kelly Kidwell*, 6th grade teacher at Dresden Elementary 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____

7. Approve a one year limited contract to Kelsey Brock, 4th grade teacher at Adamsville Elementary 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____

8. Approve a one year limited contract to *Sarah Burdine*, 1st grade teacher at Nashport Elementary 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____

9. Approve a one year limited contract to *Angela Berry*, 5th grade teacher at Nashport Elementary 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____

10. Approve a one year limited contract to *Selina Emerson*, 1st grade teacher at Dresden Elementary 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____

11. Approve a one year limited contract to *Caitlin Hindel*, 2nd grade teacher at Dresden Elementary 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____

12. Approve a one year limited contract to *Dani Kinsey*, 5th grade teacher at Dresden Elementary 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____

13. Amend the resignation/retirement request of *Marsha Phelps*, 2nd Grade Teacher at Nashport Elementary from the effective date ending with the 2013-14 school year to now be effective at the beginning of the 2014-15 school year.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

14. Approve a one year temporary contract to *Michael Rauch*, part-time High School Woodworking Instructor, for the 2014-2015 school year.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

B. Classified

1. Approve the following amendments for classified personnel:

a. Amend the April 10, 2014 agenda effective hire dates of Nashport Elementary Secretaries, *Lisa Rector & Krysta Wasson*, from a start date of the beginning of the 2014-15 school year to a start date of Monday, April 28, 2014.

b. Amend the retirement request of *Katrina Cunningham*, part-time cook at TVHS from the effective date of May 17, 2014 to the effective date of May 22, 2014.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

2. Accept the resignation of *Bobbi Wise* as part-time secretary at the Middle School, effective May 9, 2014.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

3. Approve a two year limited contract to the following employees beginning with the 2014-2015 school year:

Erin Briggs, Treasurer's Assistant, TV District Office
Erin Welker, full-time, 10 month secretary, TVMS

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

4. Issue a one year temporary contract for the 2014-2015 school year to the following:

Adamsville
Tonya Kreis, Aide

Frazeysburg
Jody Rodgers, Library Aide
Stacey Richardson, Library Aide

Dresden
Amy Meadows, pt Secretary

Nashport
Lisa Hanson, Aide
Judy Amspaugh, Aide

High School
David Peadon, Athletic Trainer

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

5. Issue a one year limited contract for the 2014-2015 school year to the following:

Frazeysburg
Susan Hittle, Cook
Marsha Wilson, Cook

Bus Garage
Ileda Marshall

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

6. Approve a two year limited contract for the 2014-2015, 2015-2016 school year to the following:

Frazeysburg
Carolyn Slate, Spec.Ed.Aide

Nashport
Christine Huy, Cook

Bus Garage
Thomas Edwards, Driver
William Hix, Driver
Sara Lambert, Driver
David Newsom, Driver

Middle School
Christy Bagley, Cook
Kelsey Dickson, Cook
Shelley Douglas, pt Cook

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

7. Approve continuing contracts for the 2014-2015 school year to the following:

Dresden
Mandy Wagner, pt Cook
Jaime Swingle-Erwin, Cook

Bus Garage
Kaitlyn Adam, Driver
Michele Hunter, Aide
Keith Merce, Mechanic

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

C. Supplemental

1. Approve the following supplemental positions for the 2014-2015 school year:

Nashport

Mark Baughman

-Camp Ohio Coordinator

Sarah Burdine

-Co-Technology Coordinator

Bethany McCartney/Tyler Shackelford

-Co-Student Council Advisors

Jamie Smith

-Co-Community Volunteer Coordinators

Summer School instructors:

Adamsville - Brenda Moran

Dresden - Kelsey Brock

Frazeytsburg -Beth Braddock

Nashport -Jill Phillips

High School -Jared Hindel

Jon Graham

Katie Simko

Kim Verhoff

Brent Wilson

Rocky Jarrett

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

2. Approve a supplemental contract for the 2014-2015 school year to *Connie Fellers* as the Fitness Center Manager with a stipend of \$3,500.00.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

3. Approve a \$1,000.00 stipend to Charity Dodd as Project Development Coordinator for the Straight A Implementation Team for the 2014-2015 school year.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

4. Approve the following *Coaching Recommendations* for the 2014-2015 school year pending verification of all license requirements and background checks:

Football

Justin Buttermore

Head Coach

Nathan Brownrigg

Assistant Varsity

Pat Reilly

Assistant Varsity

Jeremy Cameron

Assistant Varsity

Marty Bice

Assistant Varsity

Erin Nezbeth

Assistant Varsity

Marc Hadley

Head 9th Grade Coach

Cam West

9th Grade Assistant

Ben Kennedy

Middle School Head Coach

Cross Country

Herb Fitzer

Head Coach

Volleyball

Leigh Ann Longaberger

Head Coach

Kirstin Blair

JV Coach

Rhonda Slaughter

9th Grade Coach

Boys Soccer

Brad Elliott	Head Coach
Matt King	JV Coach
Andrew Miller	Volunteer Coach
Sean Elliott	Volunteer Coach

Girls Soccer

Emily Reilly	Head Coach
Stephanie Brennan	JV Coach
Lauren Parker	Volunteer Coach

Cheerleading

Kelly Lawler	Head Coach
Kim McNany	9th Grade Coach
Brenda Moran	Middle School Coach

Boys Golf

Aron Dotson	Head Coach
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Girls Golf

Kelsey Brock	Interim Head Coach 2014 Season
Courtney Shirer	Volunteer Coach 2014 Season

Tennis

Keely Dempsey	Volunteer Coach
Mark Dempsey	Volunteer Coach

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

5. Grant approval to *Marty Bice* as Head Coach of the Varsity Girls Basketball Team for the 2014-2015 school year.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

6. Grant approval to *Todd McLoughlin* as Head Coach of the Varsity Boys Basketball Team for the 2014-2015 school year.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

III. Superintendent's Report

- A. Accept a donation of \$188.00 from Community Bank for the 'Community Pride' program

- B. Approve all *Professional Leave* requests.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

C. Approve the settlement agreement for Jenny Shepherd as presented.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

D. Approve the *Project Lead the Way Instructor* job description as presented.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

E. Authorize continued membership with the *Ohio High School Athletic Association* for the 2014-2015 school year. *(see attached)*

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

F. Approve the following overnight athletic events for the Summer 2014:

1. Girl's basketball team to attend team camp at University of Findlay, June 17-19.
Coaches and parents will serve as chaperones. All expenses will be paid by the girl's basketball boosters.
2. Boy's basketball team to attend team camp at University of Pittsburgh June 20-21.
Coaches and parents will serve as chaperones. All expenses will be paid by the boy's basketball boosters.
3. Girl's soccer team to attend The Adidas National Showcase in Strongsville, Ohio July 18-19. Coaches and parents will serve as chaperones. All expenses will be paid by the girl's soccer boosters.
4. Boy's soccer team to attend a tournament at Bowling Green State University July 26 – 27. Coaches and parents will serve as chaperones. All expenses will be paid by the boy's soccer boosters.
5. JV & Varsity Wrestling team to attend wrestling camp June 22-26, in Edinboro, PA. Coaches and parents will serve as chaperones. Expenses are the responsibility of each individual.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

G. Request authorization to advertise and accept bids for *fleet tires, dairy products* and *bakery products* for the 2014-2015 school year.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

H. Accept and approve the attached list of *Tri-Valley Graduates, Class of 2014*.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

Committee Reports:

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, June 12, 2014 at 5:30 p.m.