

Tri-Valley Board of Education Agenda

April 10, 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:

Representatives from the Mid-East Career & Technology Center will give a brief presentation regarding their program:

Dakota Hittle-Administrative Office Professional Program
Megan Dilts-Practical Nurse Program
Tony Hartman, Director- Adult Education will accompany the students.

I. Treasurer's Report

A. Approve the minutes from the Regular Board meeting of March 13, 2014 as presented.

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

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

Motion____ Second____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

II. Personnel Report

A. Administration

1. Issue a *one year temporary administrative contract* to *Connie Fellers*, Director of Scottie Kids Club, beginning with the 2014-2015 school year.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

2. Issue a *three year administrative contract* to *Rebecca Norris*, Frazeysburg Elementary Principal, beginning with the 2014-2015 school year and continuing through the 2016-2017 school year.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

3. Issue a *three year administrative contract* to *Larry Bevard* as Principal of 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____

4. Issue a *three year administrative contract* to *Todd Woodard* as Principal of 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____

5. Approve an administrative stipend for the 2013-14 school year to the following:
Mary Ann Champion as DASL and Progress Book Coordinator- \$1,500.00.
Heather Welch as K-6 Curriculum Director-\$3,000.00.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

6. Approve an administrative stipend for the 2014-15 school year to the following:
Tanya Lindsley as Policy Coordinator in lieu of NEOLA- \$1,500.00.
Mary Ann Champion as DASL and Progress Book Coordinator- \$1,500.00.
Heather Welch as K-6 Curriculum Director-\$3,000.00.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

B. Certified

Internal Change for the 2014-15 school year:

- *Mark Baughman*- 5th Grade Adamsville Teacher transferring to Technology Literacy Instructor, traveling between the elementary buildings.
- *Sarah Merce* – moving from 1st grade to 2nd grade Nashport Elementary Instructor

1. Accept the resignation/retirement request of *Marsha Phelps*, 2nd Grade Teacher at Nashport Elementary, effective the end of the 2013-14 school year.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

Certified continued...

2. Approve a one year limited contract to *Trisha Ashcraft*, as 4th grade Instructor 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____

3. Approve a one year limited contract to *Stephen Sommer*, as HS Intervention Specialist 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 limited contract to *Cameron West*, as HS Social Studies/Science Instructor 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. Issue *two year limited contracts* for the following teachers, effective for the 2014-2015 and 2015-2016 school years:

Adamsville Elementary
Katie Graham

Fazeysburg Elementary
Emily Lawler

T.V.H.S.
Charity Dodd
Tiffany Scanla-part time
Katie Simko

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

6. The following teachers are being recommended for *three year limited teaching* contracts for the years 2014-2015, 2015-2016 and 2016-2017:

Adamsville Elementary
Stephanie Shirer
Tiffany Wilson

Fazeysburg Elementary
Terri Oakley

Dresden Elementary
Cheryl Antill
Marissa Seyerle

T.V.M.S.
Jason Braddock
Marc Hadley
Ben Kennedy
Tim Shumaker

T.V.H.S.
Todd McLoughlin

Traveling Instructor
Mark Baughman

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

Certified continued...

7. The following teachers are being recommended for *five year limited teaching* contracts beginning with the 2014-2015 school year through the 2018-2019 school year:

Adamsville Elementary
Amy Baughman

Dresden Elementary
Tammy Vincent

Motion____**Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

8. Issue a *continuing contract* to *Michelle Helms*, of Frazeysburg Elementary beginning with the 2014-2015 school year.

Motion____**Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

C. Classified

1. Recommend a change in job status for *Michael Hastings*, from assistant custodian at Adamsville Elementary to head custodian at Adamsville Elementary beginning April 1, 2014.

Motion____**Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

2. Issue a limited contract to *Janet Finton* as a part-time assistant cook at Nashport Elementary for the remainder of the 2013-2014. To begin April 14, 2014, step 0 on the salary schedule.

Motion____**Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

3. Accept the following recommendations:

- The retirement request of *Katrina Cunningham*, part time cook at the High School, effective May 17, 2014.
- The resignation request of *Linda Miller*, part-time cook at the Middle School, effective April 2, 2014.

Motion____**Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

D. Supplemental

1. Approve *Stephen Sommer* as Varsity Wrestling Head Coach for the 2014-15 school year.

Motion____**Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

2. Approve the following *building supplemental* contracts for the 2014-2015 school year:

Adamsville Elementary:

Building Technology Assistant
Camp Ohio Coordinator
Student Council Co-Advisors
Volunteer Coordinator
Yearbook Advisor

- Mark Baughman
- Mark Baughman
- Samantha Balo/Brenda Heil
- Joy Tyo
- Brenda Moran

Supplemental continued...

Dresden Elementary:

Building Technology Co-Coordintors	- Cheryl Antill/Mary Tyo
Camp Ohio Coordinator	- Betsy Ritchie
Student Council	- Stephani Shirer
Volunteer Co- Coordinators	- Samantha Mizer/Meghan Starrett
Yearbook Advisor	- Heather Stafford

Frazeysburg Elementary:

Building Technology Assistant	- Michelle Curtis
Camp Ohio Coordinator	- Michelle Helms
Student Council Advisor	- Carmella Thacker
Volunteer Coordinator	- Michelle Helms
Yearbook Advisor Co-Advisors	- Ellen Reed/Melissa Smalley

Nashport Elementary:

Building Technology Assistant	- Amanda Spiker
Volunteer Coordinator	- Melissa Leas
Yearbook Co-Advisors	- Tiffanee Brownrigg/Katie Susil

Middle School:

Archery Club Advisor	-Doug Lindsley
Building Technology Assistant	-Emily Reilly
Ecology Club Advisor	- Shane Boal
Math Counts Advisor	- Jason Braddock
Tri-Valley MS Honor Society Advisor	- Elizabeth Prouty
Student Council Advisor	- Emily Reilly
Washington D.C. Coordinator	- Scott Brillhart
Yearbook Advisor	- Elizabeth Prouty

High School:

Archery Club Advisor	- Russ Faulhaber
Building Technology Assistant	- Stephen Johnson
Building Volunteer Coordinator	- Tami George
Choir Director	- Ann Briggs
Flag Corp Co-Directors	- Katie McMullen/Mandy Walton
Freshman Class Advisor	- Brad Sims
Junior Class Advisor	- Brad Blair
National Honor Society Advisor	- Kelly Maddox
Newspaper Advisor	- Katie Simko
Pep & Marching Band Director	- Amanda Blevins
Quiz Team Advisor	- Troy Archer
Senior Class Co-Advisors	- Ashley LoVallo/Lori McLoughlin
Ski Club Co-Advisors	-Jamie Campbell/Craig Strohacker
Sophomore Class Advisor	- Brad Sims
Student Council Co-Advisors	- Stephanie Brennen/Kendra Roberts
Yearbook Advisor	- Brad Blair/Mark Prince

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

Supplemental continued...

3. Approve the following 7-12 Grade Department Heads for the 2014-2015 school year:

Math	- Kelley Maddox
Science	- Kenton Stillwell
Language Arts	- Ray Rotella
Social Studies	- Scott Brillhart

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

III. Superintendent's Report

A. Approve all *Professional Leave* requests.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

B. Grant approval to *Judy Martin*, FCCLA Instructor, and five students to travel to Columbus, OH to attend a State Leadership Conference April 24 & 25, 2014. Overnight accommodations and school van expenses to be paid for via FCCLA account fund.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

C. Grant approval to the *T.V.H.S. & M.S. Archery Team* and their head coaches, to travel to Louisville, KY Thursday, May 8th, to compete in the National Archery Tournament on Friday, May 9, 2014. Transportation is not needed and volunteer archery coaches and parents will serve as chaperones.

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, May 8, 2014 at 5:30 p.m.