

Tri-Valley Board of Education Agenda

March 13, 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

1. Approve the minutes from the Regular Board meeting of February 6, 2014 as presented.

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

2. Approve the Financial Report for January 2014 as presented.

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

3. Approve the establishment of Fund 466 – Straight A Fund, to account for the financial transaction associated with the Straight A grant.

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

Treasurer's Report Continued...

4. Approve the Tax Amounts and Rates as provided by the County Budget Commission as presented.

Motion___**Second**___ Brock___ Cameron___ Hutchison___ Prince___ Wagner___

5. Authorize the treasurer to request a revised amended certificate of estimated resources from the county budget commission and approve the updated appropriations for FY13 as presented.

Motion___**Second**___ Brock___ Cameron___ Hutchison___ Prince___ Wagner___

II. Personnel Report

A. Administrative

1. Amend the retirement date for *Linda Huston*, Principal of Dresden Elementary, from the end of July 2014 to state the end of June 2014.

Motion___**Second**___ Brock___ Cameron___ Hutchison___ Prince___ Wagner___

B. Certified

1. Accept the retirement request of *Kenton Stillwell*, High School Science Teacher, effective the end of the 2013-14 school year.

Motion___**Second**___ Brock___ Cameron___ Hutchison___ Prince___ Wagner___

2. Amend the October 2013 agenda/minutes retirement verbiage which states effective retirement dates of May 24, 2014 to now state "effective May 31, 2014" for the following teachers:

John Furek, German instructor at the High School

Julia Ardrey, Physical Education teacher at Dresden Elementary

Nancy Shupert, second grade teacher at Dresden Elementary

Karen Ross, fifth grade teacher at Nashport Elementary

Motion___**Second**___ Brock___ Cameron___ Hutchison___ Prince___ Wagner___

C. Classified

1. Issue a limited contract to *Marsha Wilson* as a part-time assistant cook at Frazeysburg Elementary for the remainder of the 2013-2014 school year pending verification of all background checks, effective March 10, 2014.

Motion___**Second**___ Brock___ Cameron___ Hutchison___ Prince___ Wagner___

2. Grant approval to *Rick Lacy*, MS Head Custodian, to take FMLA from February through December 2014.

Motion___**Second**___ Brock___ Cameron___ Hutchison___ Prince___ Wagner___

Personnel Report Continued....

D. Supplemental

1. Accept the following *coaching recommendations* for the 2013-2014 spring sports:

Baseball

Ronald Freeland Volunteer Freshman Coach

Track

Dan Painter Volunteer Middle School Coach

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

2. Grant approval to *Stephen Johnson*, HS Science Teacher to serve as the 2013-14 *Robotics Team Advisor*.

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

III. Superintendent's Report

- A. Approve all *Professional Leave*.

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

- B. Approve the *Technology Literacy Teacher Job Description* as presented.

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

- C. Approve *Article 4-Evaluation Procedure* of the TVEA Agreement as presented.

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

- D. Approve the *Memorandum of Agreement* between the TVEA and the school board to amend the TVEA Agreement, *Article 12-Teaching Conditions* paragraphs 1-3 as presented.

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

- E. Accept the Tri-Valley District Calendar as presented for the 2014-15 school year.

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____