Tri-Valley Board of Education Minutes
March 13, 2014
5:30 P.M.

Board Members:
Eddie Brock
Cindy Cameron
Terry Hutchison
Martha Prince
Russ Wagner

Public Participation
Tri-Valley Junior, Kade Kowalski, was recognized as Division I State Wrestling Champion. Mr. Johnson and the Robotics Team demonstrated their robotics project.

I. Treasurer's Report

A. Approved the minutes from the Regular Board meeting of February 6, 2014 as presented.

B. Approved the Financial Report for January 2014 as presented.

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

D. Approved the Tax Amounts and Rates as provided by the County Budget Commission as presented.

E. 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.

II. Personnel Report

A. Administrative

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

B. Certified

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

2. Amended 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

Personnel Report Continued…

C. <u>Classified</u>

1. Issued 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.

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

3. Accepted the retirement of *Linda O'Neill*, 10 Month Secretary at Nashport Elementary effective April 30, 2014. Mrs. O'Neill has been with the Tri-Valley District for 20 years.

4. Accepted the resignation of *Alicia Schultheis*, Part Time Secretary at Nashport Elementary at the completion of the 2013-2014 school year.

D. <u>Supplemental</u>

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

<u>Baseball</u>
Ronald Freeland Volunteer Freshman Coach

<u>Track</u>
Dan Painter Volunteer Middle School Coach

2. Approved *Doug Ross* as a Volunteer JV Softball Coach for the 2013-14 season.

3. Amended the previously approved coaching recommendations:
   - To accept the title change of *Courtney Shirer* from *Head Coach* of JV Softball to *Co-Head Coach* of JV Softball for the 2013-14 spring season.
   - To accept the title change of *Arica Ferrell* from *Volunteer* JV Softball Coach to *Co-Head Coach* of JV Softball for the 2013-14 spring season.
   - To accept the title change of *Lisa Brown* from *Volunteer* Freshman Cheer Advisor to *Head Coach* Freshman Cheer Advisor for the 2013-14 winter season.

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

A. Approved all *Professional Leave.*

B. Approved the *Technology Literacy Teacher Job Description* as presented.

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

Superintendent's Report Continued….

D. Approved 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.

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

F. Amended the 2013-14 District Calendar to reflect that **Friday, March 21, 2014** as a scheduled contingency day per Ohio Revised Code Section 3313.88 and in compliance with Am. Substitute House Bill 416. *(School will be in session on this day)*

G. Amended the 2013-14 District Calendar to reflect that the BOE designates all blizzard bag days as "contingency days" per Ohio Revised Code Section 3313.88 and Am. Substitute House Bill 416.

Committee Reports:

Finance
Policy
Career Center
Facilities
Technology

- Motion was carried to go into *Executive Session* at 6:10 p.m. for appointment, employment compensation of an employee
- Board returned from *Executive Session* at 6:44 p.m.

Board Meeting Adjournment @ 6:45 P.M

Next Board Meeting will take place on Thursday, April 10th, 2014 at 5:30 p.m.