

Tri-Valley Board of Education Agenda

February 6, 2014

7:30 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:

Opportunity for public participation regarding retire/rehire of Kenton Stillwell, Science Instructor

I. Treasurer's Report

- A. Approve the minutes from the Organizational and Regular Board meetings of January 9th, 2014 as presented.

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner

- B. Approve the Financial Report for December 2013 as presented.

Motion____Second____Brock____Cameron____Hutchison____Prince____Wagner

II. Personnel Report

A. Certified

1. Approve a *five year limited* contract to *Kenton Stillwell*, Science Instructor, as a *retired/re-hired staff member* for the 2014-2015 school year.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

2. Accept the retirement request of *Emigrace Finnell*, Dresden Elementary, effective January 31, 2014. Mrs. Finnell has been with Tri-Valley Schools for 33 years.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

B. Classified

1. Accept the resignation of *Tracy Hanby*, part-time cook at Frazeysburg Elementary, effective January 24, 2014.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

2. Accept the retirement request of *Tony Green*, head custodian at Adamsville Elementary, effective March 31, 2014.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner

C. Supplemental

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

Softball

Head Coach	- Laura Seward
Varsity Assistant	- Brian Sterling
Head JV Coach	- Courtney Shirer
Volunteer Varsity Coach	- Stephanie Brennen
Volunteer JV Coach	- Arica Ferrel

Track

Head Girls Coach	- John Harris
Head Boys Coach	- Ray Rotella
Varsity Assistant	- LeighAnn Longaberger
Varsity Assistant	- Bryan Mount
Volunteer Varsity Coach	- Herb Fitzer
Middle School Boys Head Coach	- Erin Nezbeth
Middle School Girls Head Coach	- Ellen Reed

Baseball

Head Coach	- Kevin Yoder
Varsity Assistant	- Marc Hadley
Volunteer Varsity Coach	- Chad Kincheloe
Head JV Coach	- Cam West
Volunteer JV Coach	- John Graham
Volunteer Freshman Coach	- Brock Roush

Supplemental Continued....

2. Accept the resignation of Wrestling Coach *Jared Hindel* effective at the end of the 2013-2014 season.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner

3. Approve Tri-Valley High School to have an Indoor Track & Field Club sport for the 2013-2014 school year.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner

4. Approve *Bryan Mount* as volunteer coaches of the Indoor Track & Field Club for the 2013-2014 school year.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner

III. Superintendent's Report

- A. Bullying Report Up-date

- B. Up-date on the 2014-14 TV District Calendar

- C. Accept the donation from Community Bank, *Community Pride Program*, in the amount of \$247.00.

- D. Approve all *Professional Leave* requests.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

- E. Approve school district *Policy Overview Recommendations* for adoption.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

- F. Approve *Project Lead the Way Recommendations* for adoption. (Brief presentation by MS Principal, Mr. Hopkins in addition to attachments)

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

- G. Accept the Memorandum of Understanding- *Ohio Appalachian Collaborative Straight A Grant Joint Purchasing Agreement* to authorize Northern Local School District to make technology purchases on behalf of participating Ohio Appalachian Collaborative (OAC) Straight A Consortia districts. (attached)

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

- H. Approve the *non-renewal of all temporary contracts*, effective at the conclusion of the current contract.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Wagner____

Superintendent's Report Continued...

- I. Grant approval for *Vo Ag Instructor, Brian Merce and FFA students* to attend the *State FFA Convention* in Columbus, Ohio May 1st & 2nd, 2014. Expenses will be paid by the parents and Vo Ag fund. Traveling via the school van.

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

- J. Grant approval to *Russ Faulhaber, Archery Head Coach*, to take the *T.V.H.S. & M.S. Archery Team* to Columbus, OH to compete in the State Archery Tournament Friday, February 28th, 2014. Transportation will be via school bus and archery coaches and parents will serve as chaperones.

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

- K. Grant approval to all four *Elementary buildings* to take *Tri-Valley 6th grade students* to Kings Island for Math and Science Day on May 16, 2014. Extended school day on Charter buses.

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

- L. Approve Marching Band Instructor, *Amanda Blevins*, to take *Tri-Valley Marching Band members* to Disney World in Orlando, FL during Christmas Break 2014. The band will depart December 26, 2014 and return January 1, 2015. Fundraisers will be held for students to raise money for their trip through the general booster fund. All travel arrangements and accommodations will be made through Bob Rogers Travel.

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 board meeting will be held Thursday, March 13, 2014 at 5:30 p.m.