Tri-Valley Board of Education Minutes
February 6, 2014
7:30 P.M.

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

Public Participation:

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

I. Treasurer's Report

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

B. Approved the Financial Report for December 2013 as presented.

II. Personnel Report

A. Certified

1. Approved a *five year limited* contract to *Kenton Stillwell*, Science Instructor, as a *retired/re-hired staff member* for the 2014-2015 school year at Masters, Step 11.

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

B. Classified

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

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

3. Accepted the FMLA request of Evelyn Prince, part-time cook at Dresden Elementary, effective January 2014-December 2014.

C. Supplemental

1. Accepted 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

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

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

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

5. Approved Paul Beardsley as *Volunteer Archery Coach* for Middle School and High School for the 2013-2014 season.

III. Superintendent's Report

A. Bullying Report Up-date

B. Up-date on the 2014-15 TV District Calendar

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

D. Approved all *Professional Leave* requests.

E. Approved school district *Policy Overview Recommendations* for adoption.

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

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

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

I. Granted 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.

J. Granted 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.

K. Granted 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.

L. Approved 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.

M. Approved the following bus recommendations:

1. Accepted the bid of $161,150 from Truck Sales & Service, Inc. for two conventional 77 passenger school buses.

2. Accepted the bid of $89,398 from Edwin H. Davis & Son, Inc. for one handicap equipped conventional school bus.

Committee Reports:
Finance
Policy
Career Center
Facilities
Technology

Adjournment @ 8:41 P.M.

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