Tri-Valley Board of Education Agenda
January 9, 2014
7:00 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.

Adoption of the Agenda:

Motion____Second____ Brock____Cameron____Hutchison____Prince____Wagner____

Public Participation:

I. Treasurer's Report

A. Approve the *minutes* from the regular meeting of December 12, 2013 as presented.

Motion____Second____ Brock____Cameron____Hutchison____Prince____Wagner____

B. Approve the *financial report* for November 2013 as presented.

Motion____Second____ Brock____Cameron____Hutchison____Prince____Wagner____

C. Authorize the treasurer to borrow from the *Bond Retirement Fund* if necessary.

Motion____Second____ Brock____Cameron____Hutchison____Prince____Wagner____

D. Authorize the treasurer to borrow against *Tax Anticipation Notes* if necessary.

Motion____Second____ Brock____Cameron____Hutchison____Prince____Wagner____

E. Approve the Alternative Tax Budget for the period of July 1, 2014 through June 30, 2015.

Motion____Second____ Brock____Cameron____Hutchison____Prince____Wagner____

F. Approve the Carryover Amendment to the Health FSA Plan administered by TASC (with a maximum carryover of $500.00 as prescribed in IRS notice 2013-71) as presented.

Motion____Second____ Brock____Cameron____Hutchison____Prince____Wagner____

II. Personnel Report

A. Certified

1. Approve a one year limited contract for the 2014-2015 school year to the following:

Adamsville	**Dresden**	**Frazeysburg**
Carrie Cullins, KG	*Hillary Martin, 1st Grade*	*Jennifer Thomas, 1st Grade*
Brenda Moran, 3rd Grade	*Samantha Mizer, KG*	
Torie Patterson, KG	*Ashley Prater, 3rd Grade*	

Nashport	**Middle School**	**High School**
Kelly Greulich, 2nd Grade	*Bethani Scott*	*Kimberly Verhoff*
Tyler Shackelford, 6th Grade		

Motion____Second____ Brock____Cameron____Hutchison____Prince____Wagner____

B. Classified

1. Issue a limited contract to bus driver, *Sara Lambert*, beginning January 13, 2014 for the remainder of the 2013-2014 school year, pending verification of all license requirements, background checks and years of experience calculations.

Motion____Second____ Brock____Cameron____Hutchison____Prince____Wagner____

C. Supplemental

1. Approve the following coaching recommendations for the 2013-14 school year:

Wrestling
Conner Moran – Volunteer HS Coach
Cody Herman – Volunteer MS Coach

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. Accept the *MVESC Program Costs Operational Agreement* for the 2013-2014 school year as presented.

Motion____Second____ Brock____Cameron____Hutchison____Prince____Wagner____

C. Approve changing the *February Board of Education meeting* from Thursday, February 13th, 2014 at 7:30 PM to Thursday, February 6th, 2014 at 7:30 PM.

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____