

Tri-Valley Board of Education Minutes
November 14, 2013
7:30 P.M.

Board Members:

Eddie Brock
Cindy Cameron
Terry Hutchison
Martha Prince
Scott Welker

I. Treasurer's Report

- Approved the minutes from the Regular meeting of October 10th, 2013 as presented.
- Approved the financial report for September 2013 as presented.
- Approved the establishment of the 022 fund to account for financial transactions related to the hosting of OHSAA sponsored events at Tri-Valley Local School District facilities.
- Approved the advancing of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of September 2013 in the amount of \$854.53.

II. Personnel Report

A.) Classified

- Approved a change in job status to *Michele Hunter* from part-time educational aide at Frazeyburg Elementary to full-time special education aide assigned to a special education bus route. Beginning November 18, 2013.
- Issued a limited contract to *Susan Hittle* as a part-time assistant cook at Frazeyburg Elementary for the remainder of the 2013-2014 school year pending verification of all background checks. To begin November 18, 2013, step 0 on the salary schedule.
- Accepted the resignation of *Kerri Bailey* as part-time cook at Nashport Elementary, effective October 11, 2013.
- Granted approval to *Susan Wagner*, full time cook at Dresden Elementary, to take FMLA from November 2013 through November 2014.

B.) Supplemental

- Approved the following *Coaching Recommendations* for the 2013-2014 winter sports:

Wrestling

M.S. Head Coach - Mike Thomas

Archery

M.S. Head Coach	-Doug Lindsley
H.S. Volunteer Assistant	-Lynn Beardsley
H.S./M.S. Volunteer Assistant	-Jerry Wade
H.S./M.S. Volunteer Assistant	-Bret Trickett

- Approved *Adam Bice* as JV & Varsity volunteer football coach, effective August 1, 2013 for the 2013-14 season.
- Approved the wrestling coaches and high School Wrestling Team to compete in the following overnight tournaments. Students will be chaperoned by the coaches and parents. Expenses will be paid by the wrestling boosters and athletic department.

<u>Location</u>	<u>Dates</u>	<u>Tournament</u>
Cuyahoga Falls	Dec. 13-14	Walsh Jesuit Ironman
Brecksville	Dec. 28, 29 &30	Brecksville Holiday
TBD	TBD	Sectionals
TBD	TBD	Districts
Columbus	TBD	State

III. Superintendent's Report

- Approved all *Professional Leave* requests.
- Approved school district *Policy Overview Recommendations* for adoption. *(attached)*
- Granted approval to ratify and authorize attendance incentive payments made to non-bargaining unit employees between January 1, 2009 and November 14, 2013, pursuant to Ohio Attorney General Opinion No. 2005-033.
- Authorized a \$2500.00 annual stipend to assistant treasurer *Danielle Hindel* for CCIP Coordination.
- Approved the following *Evaluation Measures* effective the 2013-14 school year:
 1. Adopted *OTES* as District evaluation measure for teachers.
 2. Adopted *OPES* as District Evaluation measure for administrators.
 3. Appointed the district superintendent as *evaluator* for all principals.
- Approved the *Memorandum of Agreement* with the *Tri-Valley Education Association* in response to rising health insurance costs, effective January 1, 2014. *(attached)*
- Approved the *Memorandum of Agreement* with the *Ohio Association of Public School Employees, Local 351* in response to rising health insurance costs, effective January 1, 2014. *(attached)*
- Approved the *Memorandum of Agreement* with Mr. Kevin Yoder, effective for the 2013-14 and 2014-15 school years. *(attached)*
- Approved the East Central Ohio Educational Service Center contract for providing services for the 2013-2014 school year, for classroom instruction for:
 1. *Mandarin Chinese* via video conferencing. *(contract attached)*
 2. *American Sign Language* via video conferencing and face-to-face *(contract attached)*

Committee Reports:

Finance

Policy

Career Center

Facilities

Technology

Adjournment @ 8:31 P.M.

The next regularly scheduled board meeting will be held on Thursday, December 12, 2013 at 7:30 p.m.