

Tri-Valley Board of Education Agenda

October 10, 2013

7:30 P.M.

Board Members:

Eddie Brock
Cindy Cameron
Terry Hutchison
Martha Prince
Scott Welker

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____Welker____

Adoption of the Agenda:

Motion____Second____Brock____Cameron____Hutchison____Prince____Welker____

Public Participation:

Mr. Stillwell to address the board

I. Treasurer's Report

a.) Approve the minutes from the Regular meeting of September 12th, 2013 as presented.

Motion____Second____Brock____Cameron____Hutchison____Prince____Welker____

b.) Approve the financial report for August 2013 as presented.

Motion____Second____Brock____Cameron____Hutchison____Prince____Welker____

c.) Approve the Five (5) Year Forecast as presented.

Motion____Second____Brock____Cameron____Hutchison____Prince____Welker____

d.) Approve the advancing of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of August 2013 in the amount of \$3,963.09.

Motion____Second____Brock____Cameron____Hutchison____Prince____Welker____

II. Personnel Report

Certified

- a.) Accept the retirement request of *Karen Ross*, fifth grade teacher at Nashport Elementary, effective May 24, 2014. Mrs. Ross has been with Tri-Valley schools for 33 years.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- b.) Accept the retirement request of *Nancy Shupert*, second grade teacher at Dresden Elementary, effective May 24, 2014. Mrs. Shupert has served Tri-Valley schools for 28 years.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- c.) Accept the retirement request of *John Roser*, technical education teacher at the Middle School, effective February 28th, 2014. Mr. Roser has been with Tri-Valley schools for 34 years.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- d.) Accept the retirement request of *Julia Ardrey*, physical education teacher at Dresden Elementary, effective May 24, 2014. Mrs. Ardrey has been with Tri-Valley schools for 28 years.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- e.) Accept the retirement request of *John Furek*, German instructor at the High School, effective May 24, 2014. Mr. Furek has been with Tri-Valley schools for 30 years.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- f.) Accept the resignation request of *Renee Bright*, fifth grade teacher at Dresden Elementary, effective the beginning of the 2014-2015 school year. Mrs. Bright has been with Tri-Valley schools for 12 years.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

Classified

- a.) Recommend a *one year limited contract* to the following part-time cooks at the Middle School, pending verification of all background checks. Effective October 14, 2013, step 0 on the salary schedule.

Cynthia Bagley
Kelsey Dickson

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

Supplemental

- a.) Accept the resignation of Dresden Elementary Student Council Co-Advisors, effective September 20, 2013: *Heather Stafford and Kari Shumate*

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- b.) Grant approval to *Stephanie Shirer* as the 2013-2014 Student Council Advisor at Dresden Elementary.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- c.) Accept the resignation of *Eric Helms* as varsity boy's track & field head coach.

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

- d.) Approve the following Winter Coaches for the 2013-2014 school year:

Boys Basketball

Mark Dempsey	Varsity Assistant
Chris Garber	Reserve Coach
Mike King	9th Grade Coach
Ed Butler	Volunteer Middle School Coach
Josh Butler	8th Grade Coach
Tyler Shackelford	7th Grade Coach

Girls Basketball

Matt Williams	Varsity Assistant
Ben Kennedy	Reserve Coach
Aron Dotson	9th Grade Coach
Emily Reilly	8th Grade Coach
Rachel King	7th Grade Coach

Swimming

Nick Beach	Head Coach
Ashley Cox	Reserve Coach

Gymnastics

Jennifer Martin	Head Coach (Volunteer)
-----------------	------------------------

Wrestling

Dustin Prouty	Varsity Assistant
---------------	-------------------

Motion____**Second**____Brock____Cameron____Hutchison____Prince____Welker____

III. Superintendent's Report

- a.) Approve all *Professional Leave* requests.

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

- b.) Approve the transfer of funds (\$260.50) from the Middle School Ski Club (Fund 200-916X) to the High School Ski Club (Fund 200-917D) as recommended by Ski Club Advisors Mr. Campbell and Mr. Strohacker.

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

- c.) Grant approve to *Judy Martin, FCCLA Advisor*, and twelve students to attend the National FCCLA Cluster Leadership Meeting with three other Ohio high schools. The event takes place November 22-24, 2013 in Charlotte, North Carolina. Transportation will be by chartered bus.

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

Committee Reports:

Finance

Policy

Career Center

Facilities

Technology

Adjournment @ _____P.M.

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

The next Board of Education meeting will be held on Thursday, November 14 at 7:30 p.m.