

Tri-Valley Board of Education Minutes

October 10, 2013

7:30 P.M.

Board Members:

Eddie Brock

Cindy Cameron

Terry Hutchison

Martha Prince

Scott Welker

I. Treasurer's Report

- a.) Approved the minutes from the Regular meeting of September 12th, 2013 as presented.
- b.) Approved the financial report for August 2013 as presented.
- c.) Approved the Five (5) Year Forecast as presented.
- d.) Approved 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.

II. Personnel Report

Certified

- a.) Accepted 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.
- b.) Accepted 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.
- c.) Accepted 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.
- d.) Accepted 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.
- e.) Accepted 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.
- f.) Accepted 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.

- g.) Accepted the retirement request of *Cindy Lawyer*, fourth grade teacher at Dresden Elementary, effective May 31, 2014. Mrs. Lawyer has served Tri-Valley schools for 34 years.
- h.) Amended the effective retirement date request of *James Brownfield*, Middle School Physical Education Instructor, from the end of the 2013-14 school year to now be effective February 28, 2014.

Classified

- a.) Recommended 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*

Supplemental

- a.) Accepted the resignation of Dresden Elementary Student Council Co-Advisors, effective September 20, 2013: *Heather Stafford and Kari Shumate*
- b.) Granted approval to *Stephanie Shirer* as the 2013-2014 Student Council Advisor at Dresden Elementary.
- c.) Accepted the resignation of *Eric Helms* as varsity boy's track & field head coach.
- d.) Approved 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)
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Wrestling

Dustin Prouty	Varsity Assistant
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III. Superintendent's Report

- a.) Approved all *Professional Leave* requests.
- b.) Approved 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.
- c.) Granted approval 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.
- d.) Accepted the *Department Head job description* as presented.
- e.) Approved Vo Ag Teacher, *Brian Merce* and fifteen high school FFA members to attend the *National FFA Convention* in Louisville, Kentucky, October 30th-November 1, 2013. A total of five chaperones will be accompanying them. . Expenses are paid for by the students and TV FFA. Transportation is via charter bus.

Committee Reports:

Finance
Policy
Career Center
Facilities
Technology

- Motion was carried to go into *Executive Session* at 8:00 p.m.to discuss employment of public employee
- Board returned from *Executive Session* at 9:14 p.m.

Adjournment @ 9:15 P.M.

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