

Tri-Valley Board of Education Minutes

September 12, 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 August 8th, 2013, the Special meeting of August 19th, 2013 and the Special meeting of August 30th, 2013 as presented.
- b.) Approved the financial report for July, 2013 as presented.
- c.) Approved the FY14 appropriations at the fund level as presented.
- d.) Approved the advancing of funds to the Fitness Center Fund (Fund #013) from the General Fund for the period of July 2013 in the amount of \$3,641.84.

II. Personnel

Certified

- a.) Approved a one year temporary contract to *Marsha Phelps*, 2nd grade teacher at Nashport Elementary, for the 2013-2014 school year pending verification of all license requirements, background checks and years of experience calculations.
- b.) Accepted the retirement request of *James Brownfield*, Middle School Physical Education Instructor, effective May 24, 2014. Mr. Brownfield has been with Tri-Valley Schools for 30 years.
- c.) Accepted the retirement request of *Rhonda Saling*, second grade teacher at Nashport Elementary, effective September 30, 2014. Mrs. Saling will have 17 years with Tri-Valley Schools.

Classified

- a.) Accepted the *resignation* of the following part-time cooks:
 - Jennifer Hanby, Frazeysburg Elementary, effective August 30, 2013
 - Amber Brock, Middle School, effective September 6, 2013
- b.) Issued a *one year limited contract* to the following bus drivers beginning with the 2013-2014 school year, pending verification of all license requirements, background checks and years of experience calculations.
 - William Hix
 - Ileda Marshall
 - David Newsom

Supplemental

- a.) Accepted the resignation of *Ashley LoVallo* and *Lori McLoughlin* as Newspaper Advisors at the High School, effective August 20, 2013.
- b.) Approved the following *7-12 Grade Department Heads* for the 2013-2014 school year:
 - Science- Kenton Stillwell
 - Math- Kelley Maddox
 - Language Arts-Ray Rotella
 - Social Studies- Scott Brillhart
- c.) Approved the following *Coaching Recommendation* for 2013-2014 school year:
Volunteer JV Girls Soccer Coach - Abby Anders

III. Superintendent's Report

- a.) Approved all *Professional Leave* requests.
- b.) Approved the *Negotiated Agreement* with the district's classified staff (*OAPSE Local 351*) effective July 1, 2013-June 30, 2015.
- c.) Approved foreign exchange student, *Juulia Markkenen*, a 17 year old from Finland for 10 months during the 2013-2014 school year. Her host parent will be Mrs. Francie Gardner of Dresden.
- d.) Granted approval to *Brad Sims*, high school social studies teacher, to lead a group of students and adults to Europe to study sites of the Holocaust for 11 days during the month of June, 2015. The trip will be organized through EF Educational Tours Company. (*attachment*)

Committee Reports:

Finance
Policy
Career Center
Facilities
Technology

Adjournment @ 8:13 P.M.

The next regular board meeting will be held on Thursday, October 10, 2013 at 7:30 p.m.